

Blanchard, Nathalie

From: Swift, David
Sent: February 22, 2017 09:02 AM
To: CBSA-ASFC_RemovalsNHQ-RenvoisAC; CBSA-ASFC_PRU-URR
Cc: Dvorski, Rick; Afonso, Jacinta; Mouchaka, Patrick; Dagenais, Yves
Subject: RE: Data on immigration enforcement and voluntary returns

Hi Patrick, this was not a request for the PRU to action. From reading the string below, it appears that Yves just wants to get an idea of what data is available, and who needs to be engaged. I'm also loping in Dominic for the Data Governance piece.

David

From: CBSA-ASFC_RemovalsNHQ-RenvoisAC
Sent: February 22, 2017 8:52 AM
To: CBSA-ASFC_PRU-URR
Cc: Dvorski, Rick; Afonso, Jacinta; Mouchaka, Patrick
Subject: RE: Data on immigration enforcement and voluntary returns
Importance: High

Bonjour PRU.

Apparently this request was sent to your group to action.

Removals Program would like to know if you have provided any data for this request as we would also like to include some data that may be of relevance for this request.

If you haven't sent in your response, please include the attached document in response to the deportation information request. If you have already submitted your response, please advise so that we can send our document directly through our Director General's office.

Questions/concerns, please let us know.

Merci
Patrick

From: Brown, DaleA
Sent: February 15, 2017 2:34 PM
To: Dagenais, Yves <Yves.Dagenais@cbsa-asfc.gc.ca>; Brown, Scott <Scott.Brown@cbsa-asfc.gc.ca>; Swift, David <David.Swift@cbsa-asfc.gc.ca>; Genier, Anne <Anne.Genier@cbsa-asfc.gc.ca>
Cc: Ghadban, Mohammed <Mohammed.Ghadban@cbsa-asfc.gc.ca>; Grushman, Andrei <Andrei.Grushman@cbsa-asfc.gc.ca>; Ren, Erica <Erica.Ren@cbsa-asfc.gc.ca>; Bush, Brett <Brett.Bush@cbsa-asfc.gc.ca>; Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>
Subject: RE: Data on immigration enforcement and voluntary returns

Brett / Rick,

See request below. Do you have public facing reports previously released that we could supply. I haven't produced public facing products.

Dale A. Brown

From: Dagenais, Yves
Sent: February 15, 2017 2:29 PM
To: Brown, DaleA; Brown, Scott; Swift, David; Genier, Anne
Cc: Ghadban, Mohammed; Grushman, Andrei; Ren, Erica
Subject: FW: Data on immigration enforcement and voluntary returns

Hi all,

We received a request today on the Open Government Portal requesting some data around denied entries, removals, etc. (see original email below) The request comes from the World Bank Group in Washington, DC.

I've had a quick conversation with Dale and this is why I've looped you all in for the discuss. I'm currently working with Anne Génier (Communications) on a response to the requester simply stating "we're looking into it...". But I'd like to discuss next steps and who should be engaged.

To start things off, we do currently publish an open datasets on removals. But it is outdated, the granularity is very limited and it doesn't satisfy the request. At minimum, getting this dataset up-to-date would be a good first effort. However, I know that in the past, there was some upper level resistance to releasing more removals data.

The next item would be to evaluate the feasibility of opening up data on the other facets requested (e.g., denied entry).

PS. This is not an official ATI request. This is an open data request which means it will need to be published as an open dataset and pass through the appropriate governance to obtain IMSO signoff.

Thank you,

—
Yves Dagenais

Technology Architect, Information, Science and Technology Branch
Canada Border Services Agency / Government of Canada
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Architecte en technologie, Direction générale de l'information, des sciences et de la technologie
Agence des services frontaliers du Canada / Gouvernement du Canada
Yves.Dagenais@cbsa-asfc.gc.ca / Tel: 343-291-7337 / TTY: 866-335-3237

From: Open-Ouvert [<mailto:open-ouvert@tbs-sct.gc.ca>]
Sent: February 15, 2017 8:47 AM
To: Dagenais, Yves
Subject: FW: Data on immigration enforcement and voluntary returns

Hello Yves,

We have received the question below by e-mail, would you be able to provide some guidance on how to respond? Immigration Canada referred us to you for data on departures.

Thank you!

Claudie Larouche

Analyst, Chief Information Officer Branch, Open Government Team
Treasury Board of Canada Secretariat / Government of Canada
Claudie.Larouche@tbs-sct.gc.ca /Tel: 613-790-5124

Analyste, Direction du dirigeant principal de l'information, l'équipe du Gouvernement Ouvert
Secrétariat du Conseil du Trésor du Canada / Gouvernement du Canada
Claudie.Larouche@tbs-sct.gc.ca /Tél: 613-790-5124

From:
Sent: Tuesday, February 14, 2017 9:50 AM
To: Open-Ouvert
Cc: Dilip Ratha; Hanspeter Wyss
Subject: Data on immigration enforcement and voluntary returns

Dear Sir/Madam,

The migration and remittances team at the World Bank is engaged in research on forced and voluntary returns of migrants. In this regard we are looking for data on:

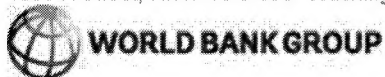
- 1) Enforcement data related to denial of entry, deportations and assisted or non-assisted returns of those denied entry or apprehended (see for example data from EU: <http://ec.europa.eu/eurostat/web/asylum-and-managed-migration/data/database>)
- 2) Departure data for permanent residents expressing an intention to leave for settling in the country of origin or another country (see for example data from Australia <https://data.gov.au/dataset/overseas-arrivals-and-departures>)
- 3) Household level data related to migrants intending to return if available.


Your kind cooperation in identifying sources of such data or available datasets would be greatly appreciated.

Thanking you

Yours sincerely

Senior Economist
Global Indicators Group
Migration & Remittances (DECMR)
1850 K Street, N.W. · IS 5-503 · Washington DC 20006 · USA







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Arrivals and Departures

Please Note: As announced by the Minister for Immigration and Border Protection on 25 June 2017, the Department of Immigration and Border Protection (DIBP) retired the paper-based Outgoing Passenger Cards (OPC) from 1 July 2017. The information previously gathered via paper-based outgoing passenger cards is now be collated from existing government data and will continue to be provided to users. Further information can be accessed here:

<http://www.minister.border.gov.au/peterdutton/Pages/removal-of-the-outgoing-passenger-card-jun17.aspx> (<http://www.minister.border.gov.au/peterdutton/Pages/removal-of-the-outgoing-passenger-card-jun17.aspx>).

Due to the retirement of the OPC, the Australian Bureau of Statistics (ABS) undertook a review of the OAD data based on a new methodology. Further information on this revised methodology is available at: <http://www.abs.gov.au/ausstats/abs@.nsf/Latestproducts/3401.0Main%20Features2Jul%202017?opendocument&tabname=Summary&prodno=3401.0&issue=Jul%202017>

[202017&num=&view= \(http://www.abs.gov.au/ausstats/abs@.nsf/Latestproducts/3401.0Main%20Features2Jul%202017?opendocument&tabname=Summary&prodno=3401.0&issue=Jul%202017&num=&view=\)](http://www.abs.gov.au/ausstats/abs@.nsf/Latestproducts/3401.0Main%20Features2Jul%202017?opendocument&tabname=Summary&prodno=3401.0&issue=Jul%202017&num=&view=).

A sampling methodology has been applied to this dataset. This method means that data will not replicate, exactly, data released by the ABS, but the differences should be negligible.

Due to 'Return to Source' limitations, data supplied to ABS from non-DIPB sources are also excluded.

Overseas Arrivals and Departures (OAD) data refers to the arrival and departure of Australian residents or overseas visitors, through Australian airports and sea ports, which have been recorded on incoming or outgoing passenger cards. OAD data describes the number of movements of travellers rather than the number of travellers. That is, multiple movements of individual persons during a given reference period are all counted. OAD data will differ from data derived from other sources, such as Migration Program Outcomes, Settlement Database or Visa Grant information. Travellers granted a visa in one year may not arrive until the following year, or may not travel to Australia at all. Some visas permit multiple entries to Australia, so travellers may enter Australia more than once on a visa. Settler Arrivals includes New Zealand citizens and other non-program settlers not included on the Settlement Database. The Settlement Database includes onshore processed grants not included in Settler Arrivals.

Data and Resources

PB0022 OAD Pivot 2017-18 to 28 February 2018 (/dataset/overseas-arrivals-and-departures/resource/6f51b6c7-7b02-4047-b178-fd6564dcc4c3)

PB0022 OAD Pivot 2017-18 to 28 February 2018

BP0022 OAD ABS Revised Pivot 2016-17 (/dataset/overseas-arrivals-and-departures/resource/968a84fb-e4f4-4c0b-8359-e60adb8329d5)

BP0022 OAD ABS Revised Pivot 2016-17

BP0022 OAD ABS Revised Pivot 2015-16 (/dataset/overseas-arrivals-and-departures/resource/2e5bf94b-0dd5-42e0-8257-c48e31b28cf3)

BP0022 OAD ABS Revised Pivot 2015-16

BP0022 OAD ABS Revised Pivot 2014-15 (/dataset/overseas-arrivals-and-departures/resource/a3856cff-6807-4636-bd3e-ff1fa74d78d4)

BP0022 OAD ABS Revised Pivot 2014-15

BP0022 OAD ABS Revised Pivot 2013-14 (/dataset/overseas-arrivals-and-departures/resource/ad9a87d6-e7bf-4f9f-bf99-f34cdbfb5e60)

BP0022 OAD ABS Revised Pivot 2013-14

BP0022 OAD ABS Revised Pivot 2012-13 (/dataset/overseas-arrivals-and-departures/resource/538fe876-d593-43af-a694-3b1aba884755)

BP0022 OAD ABS Revised Pivot 2012-13

BP0022 OAD ABS Revised Pivot 2011-12 (/dataset/overseas-arrivals-and-departures/resource/ba39c0ca-798e-4098-93d7-ee80b0eae791)

BP0022 OAD ABS Revised Pivot 2011-12

BP0022 OAD ABS Revised Pivot 2010-11 (/dataset/overseas-arrivals-and-departures/resource/550effb5-d6b1-4629-bdc6-3ed293c7125c)

BP0022 OAD ABS Revised Pivot 2010-11

BP0022 OAD ABS Revised Pivot 2009-10 (/dataset/overseas-arrivals-and-departures/resource/f6547f73-8c3b-4df0-be7d-a801c602d076)

BP0022 OAD ABS Revised Pivot 2009-10

BP0022 OAD ABS Revised Pivot 2008-09 (/dataset/overseas-arrivals-and-departures/resource/2001e411-bbd6-423f-8612-1e40f7220b48)

BP0022 OAD ABS Revised Pivot 2008-09

BP0022 OAD ABS Revised Pivot 2007-08 (/dataset/overseas-arrivals-and-departures/resource/f7823d99-d111-470a-bdac-b044a3abb4ed)

BP0022 OAD ABS Revised Pivot 2007-08

Pivot Table User Guide (/dataset/overseas-arrivals-and-departures/resource/87dc52cd-24ef-4b24-bf82-5f931c458ee9)

The Department of Home Affairs has published a range of data in pivot table...

Outgoing Passenger Card Review (/dataset/overseas-arrivals-and-departures/resource/36c72e09-75a0-41ed-b38e-5e4b302768ee)

Information sheet

OAD Explanatory Notes and Definitions (/dataset/overseas-arrivals-and-departures/resource/e04be104-8c64-4973-a5d6-c9bc26248839)

This link takes you to the ABS publication 3401.0 - Overseas Arrivals and...

3401.0.30.001 - Preliminary Estimates of Overseas ... (/dataset/overseas-arrivals-and-departures/resource/b15d079d-8cb8-42ec-baf6-6b71f0cf86fa)

These estimates of overseas arrivals and departures released by the ABS have...

3401.0 - Overseas Arrivals and Departures, ... (/dataset/overseas-arrivals-and-departures/resource/b9ee7a8d-3d5f-431b-bbb7-a4c49b5912c7)

Revisions have been made to OAD data for the period Oct 2013 to July 2014....

Department Website (/dataset/overseas-arrivals-and-departures/resource/2c56c251-ac4a-4790-a9a0-8b1163be3b9d)

[arrivals \(/dataset?tags=arrivals\)](/dataset?tags=arrivals)
[departures \(/dataset?tags=departures\)](/dataset?tags=departures)

[emigrants \(/dataset?tags=emigrants\)](/dataset?tags=emigrants)
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[settlers \(/dataset?tags=settlers\)](/dataset?tags=settlers)

Additional Info

| Field | Value |
|---------------------|--|
| Title | Overseas Arrivals and Departures |
| Type | Dataset |
| Language | English |
| Licence | Creative Commons Attribution 3.0 Australia (http://creativecommons.org/licenses/by/3.0/au/) |
| Data Status | active |
| Update Frequency | monthly |
| Landing Page | https://data.gov.au/dataset/5a0ab398-c897-4ae3-986d-f94452a165d7 (https://data.gov.au/dataset/5a0ab398-c897-4ae3-986d-f94452a165d7) |
| Date Published | 2014-06-18 |
| Date Updated | 2018-04-20 |
| Contact Point | Department of Home Affairs oad_stock_reporting@homeaffairs.gov.au (mailto:oad_stock_reporting@homeaffairs.gov.au) |
| Temporal Coverage | 2017-07-01 |
| Geospatial Coverage | National, major port, state |
| Jurisdiction | Commonwealth of Australia |
| Data Portal | data.gov.au |

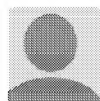
| Field | Value |
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| Publisher/Agency | Department of Home Affairs |

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This is an interesting dataset. I have a suggestion. Could you please offer the raw data in csv format as well? This would make it significantly easier for application developers to use and automate the transformation of this data (with programming languages such as R and Python).

1 ^ | ▾ • Reply • Share ›

OAD Stock Reporting → **Randall Fernando** • 3 years ago

Raw OAD data in any format is not available on this website due to confidentiality restrictions.

^ | ▾ • Reply • Share ›

Matt → **OAD Stock Reporting** • 3 years ago

The data could be anonymised...

^ | ▾ • Reply • Share ›

OAD Stock Reporting → **Matt** • 3 years ago

Limited "anonymised" OAD unit record data is available at cost through our subscriber service which uses the secure website www.govdex.gov.au. If you are interested, please email OAD_Stock_Reporting@immi.gov.au for further detail regarding this service.

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Overseas Arrivals and Departures

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 (<http://opendefinition.org/okd/>)

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CKAN API (<http://docs.ckan.org/en/ckan-2.5.8/api/>)

Open Knowledge Foundation (<http://www.okfn.org/>)

 (<http://www.opendefinition.org/okd/>)

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Blanchard, Nathalie

From: Dvorski, Rick
Sent: February 21, 2017 12:48 PM
To: Joyce, Niky; Afonso, Jacinta; Gahan, William; Girouard, Aileen; Hanlon, Elaine; Herdsman, Sophie; Martin, James; Mouchaka, Patrick; Raymond, Christopher; Saenz, Nicole
Subject: FW: Turkey PRRA bar exception is live

From: Ouellet, Fabrice
Sent: February 20, 2017 3:00 PM
To: Martin, James
Cc: Dvorski, Rick
Subject: FW: Turkey PRRA bar exception is live

Hi James,
FYI.

Fabrice

Fabrice Ouellet
Senior Communications Advisor, Communications Directorate, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
fabrice.ouellet@cbsa-asfc.gc.ca / Tel: 613-941-2378 / TTY: 1-866-335-3237

Conseiller principal en communications, Direction des communications, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
fabrice.ouellet@cbsa-asfc.gc.ca / Tél: 613-941-2378 / ATS: 1-866-335-3237

From: Bird.Kathy [<mailto:Kathy.Bird@cic.gc.ca>]
Sent: February 20, 2017 2:50 PM
To: Ouellet, Fabrice; Ngo, Sarah
Cc: Bailey, Esme
Subject: Turkey PRRA bar exception is live

I think I forgot to let Esme know last week that this finally was issued.

Apologies for the delay.

<http://www.cic.gc.ca/english/department/media/notices/2017-02-15.asp>
<http://www.cic.gc.ca/francais/ministere/media/avis/2017-02-15.asp>

<http://www.cic.gc.ca/english/department/media/notices/index.asp>
<http://www.cic.gc.ca/francais/ministere/media/avis/index.asp>

<http://www.cic.gc.ca/english/refugees/inside/prra/exemptions.asp>
<http://www.cic.gc.ca/francais/refugies/aucanada/examen-risques/dispense.asp>

Kathy Bird
Communication Advisor/ Agente de communications
Immigration, Refugees and Citizenship Canada/ Immigration, Réfugiés et Citoyenneté Canada
Government of Canada// Gouvernement du Canada
Tel: 613-437-7620



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Notice – Changes to the Pre-Removal Risk Assessment for Turkey

Ottawa, February 15, 2017—Individuals from Turkey may be eligible for a pre-removal risk assessment (PRRA) if they received a final decision from the Immigration and Refugee Board of Canada (IRB) or a final PRRA decision on or between February 16, 2016, and February 15, 2017. Prior to removing them from Canada, the Canada Border Services Agency will advise individuals from Turkey if they are now eligible to apply for a PRRA.

Normally, if you made a refugee claim or you previously applied for a PRRA, and your application was rejected, abandoned or withdrawn, you may not apply for a PRRA unless at least 12 months have passed.

However, individuals from Turkey are exempted from the one-year bar on accessing a PRRA as conditions in that country have worsened. As a result, individuals could face a situation of risk that may warrant an additional assessment.

It is important to note that the ability to apply for PRRA does not guarantee the outcome of the risk assessment. Officers at Immigration, Refugees and Citizenship Canada (IRCC) will continue to decide cases individually, based on the information provided.

Please note that individuals are responsible for keeping their PRRA application up-to-date. It is the applicant's responsibility to inform IRCC of any changes to their application. This is required so that decision makers have all the information an individual wants considered for their application.

Individuals from Turkey who receive a final IRB or PRRA decision after February 15, 2017, are not entitled to a PRRA for 12 months. Any recent changes in country conditions will have been considered when the refugee claim was decided or during the PRRA process.

In considering what countries to exempt, IRCC considers any event that has recently arisen in a country that could place all or some of its individuals in a situation of risk similar to those defined in the *Immigration and Refugee Protection Act* (sections 96—definition of a Convention Refugee and 97—definition of a person in need of protection).

Please select all that apply:

- ☐ Something is broken
- ☐ It has a spelling or grammar mistake
- ☐ The information is wrong
- ☐ The information is outdated
- ☐ I can't find what I'm looking for

Date modified:

2017-02-16



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Avis – Modifications à l'examen des risques avant renvoi concernant la Turquie

Ottawa, le 15 février 2017 — Les ressortissants de la Turquie peuvent être admissibles à un examen des risques avant renvoi (ERAR) s'ils ont reçu une décision définitive de la Commission de l'immigration et du statut de réfugié du Canada (CISR) ou une décision définitive à l'égard de l'ERAR entre le 16 février 2016 et le 15 février 2017 inclusivement. Avant de les renvoyer du Canada, l'Agence des services frontaliers du Canada les avisera s'ils ont maintenant le droit de présenter une demande d'ERAR.

Habituellement, les personnes qui ont présenté une demande d'asile ou d'ERAR et dont la demande a été rejetée, abandonnée ou retirée doivent attendre au moins 12 mois avant de demander un nouvel ERAR.

Toutefois, les ressortissants de la Turquie sont dispensés de l'interdiction de présenter une demande d'ERAR pendant une période d'un an, étant donné que les conditions dans ce pays se sont détériorées, de sorte que ces personnes pourraient se trouver dans une situation de risque susceptible de justifier un examen supplémentaire.

Il convient de souligner que la possibilité de présenter une demande d'ERAR ne garantit pas l'issue de l'examen des risques. Les agents d'Immigration, Réfugiés et Citoyenneté Canada (IRCC) continueront de rendre leurs décisions au cas par cas, en fonction des renseignements fournis.

Veuillez également noter que chaque demandeur doit s'assurer que sa demande d'ERAR est à jour. Il incombe au demandeur d'informer IRCC de tout changement relativement à sa demande, pour que les décideurs disposent de toute l'information que le demandeur veut soumettre à l'examen.

Les ressortissants de la Turquie qui reçoivent une décision définitive de la CISR ou à l'égard de l'ERAR après le 15 février 2017 n'ont pas droit à un ERAR pendant 12 mois. Tout changement récent dans la situation du pays aura été pris en compte au moment de rendre la décision relativement à la demande d'asile ou durant le processus d'ERAR.

Pour déterminer les pays visés par une dispense, IRCC tient compte de tout événement survenu récemment dans un pays qui pourrait mettre l'ensemble ou une partie de ses ressortissants dans une situation de risque similaire à celles qui sont définies dans la *Loi sur l'immigration et la protection des réfugiés* (articles 96 - définition de « réfugié au sens de la Convention » et 97 - définition de « personne à protéger »).

Veuillez cocher toutes les réponses pertinentes :

- ☐ Quelque chose ne fonctionne pas
- ☐ Il y a une erreur d'orthographe ou de grammaire
- ☐ L'information est erronée
- ☐ L'information n'est plus à jour
- ☐ Je ne trouve pas ce que je cherche

Date de modification :

2017-02-16



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2018

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- [Attention à la fraude en matière de réinstallation – archivé](#) | 7 février 2013
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2018-03-19

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Pre-removal risk assessment – Exemptions to the bar

With the passage of the *Protecting Canada's Immigration System Act*, individuals who have received a final decision on their refugee claim from the Immigration and Refugee Board of Canada (IRB) or a pre-removal risk assessment (PRRA) within the last 12 months ¹ are not eligible for a PRRA unless they are eligible for an exemption. A final decision on a refugee claim or PRRA assessment includes rejected, abandoned and withdrawn applications.

Some individuals may be eligible for a PRRA if they come from one of the following exempted countries **and** they received a final decision from the IRB or a final PRRA decision on or between the dates indicated below:

| Exempted countries | Exemption applies on or between these dates |
|---|---|
| Burundi – archived | August 13, 2014, and August 12, 2015 |
| Central African Republic | December 9, 2016, and December 8, 2017 |
| Central African Republic – archived | May 12, 2013, and May 11, 2014 |
| Central African Republic – archived | August 15, 2011, and August 14, 2012 |
| Egypt – archived | May 12, 2013, and May 11, 2014 |
| Egypt – archived | August 15, 2011, and August 14, 2012 |
| Ethiopia | July 28, 2015, and July 27, 2016 |
| Guinea-Bissau – archived | August 15, 2011, and August 14, 2012 |
| Libya – archived | February 20, 2014, and February 19, 2015 |

| Exempted countries | Exemption applies on or between these dates |
|-------------------------------|---|
| <u>Libya – archived</u> | August 15, 2011, and August 14, 2012 |
| <u>Mali – archived</u> | February 21, 2012, and February 20, 2013 |
| <u>Mali – archived</u> | August 15, 2011, and August 14, 2012 |
| <u>Russia</u> | July 1, 2016, and June 30, 2017 |
| <u>Somalia – archived</u> | August 15, 2011, and August 14, 2012 |
| <u>South Sudan – archived</u> | August 27, 2013, and August 26, 2014 |
| <u>Sudan – archived</u> | August 15, 2011, and August 14, 2012 |
| <u>Syria – archived</u> | August 15, 2011, and August 14, 2012 |
| <u>Turkey</u> | February 16, 2016, and February 15, 2017 |
| <u>Venezuela</u> | July 8, 2016, and July 7, 2017 |
| <u>Yemen – archived</u> | June 18, 2014, and June 17, 2015 |

Footnotes

- ¹ Nationals of Designated Countries of Origin are subject to a 36-month bar on access to a PRRA.

Related links

- Notice of Regulatory Changes to Applications for Permanent Resident Status and Changes on Accessing a Pre-Removal Risk Assessment
- Geneva Convention

Please select all that apply:

- ☐ Something is broken
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- ☐ The information is wrong
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- [Demander la protection au Canada à titre de réfugié](#)
- [Que faire après avoir présenté une demande](#)
- [Recours qui s'offrent aux personnes dont la demande a été rejetée](#)
- [Examen des risques avant renvoi – Demandes d'asile présentées au Canada](#)

Examen des risques avant renvoi – Dispense de l'interdiction

Depuis l'adoption de la *Loi visant à protéger le système d'immigration du Canada*, les personnes qui ont reçu, dans les douze derniers mois, ¹ une décision définitive de la Commission de l'immigration et du statut de réfugié du Canada (CISR) concernant leur demande d'asile ou d'examen des risques avant renvoi (ERAR) ne peuvent pas présenter une demande d'ERAR, sauf si elles ont droit à une dispense. Une décision définitive relative à une demande d'asile ou d'ERAR englobe les demandes rejetées, retirées ou ayant fait l'objet d'un désistement.

Certaines personnes peuvent présenter une demande d'ERAR si elles viennent de l'un des pays suivants visés par une dispense et si elles ont reçu une décision définitive de la CISR ou une décision définitive concernant un ERAR aux dates indiquées ci-dessous ou entre ces dates :

| Pays visés par une dispense | Date à laquelle/Dates entre lesquelles une décision a été reçue |
|---|--|
| Burundi – archivé | Le 13 août 2014, et le 12 août, 2015 |
| République centrafricaine | Le 9 décembre 2016, et le 8 décembre 2017 |
| République centrafricaine – archivé | Le 12 mai 2013, et le 11 mai 2014 |
| République centrafricaine – archivé | Le 15 août 2011, et le 14 août 2012 |
| Égypte – archivé | Le 12 mai 2013, et le 11 mai 2014 |

| Pays visés par une dispense | Date à laquelle/Dates entre lesquelles une décision a été reçue |
|------------------------------------|--|
| <u>Égypte – archivé</u> | Le 15 août 2011, et le 14 août 2012 |
| <u>Éthiopie</u> | Le 28 juillet 2015, et le 27 juillet 2016 |
| <u>Guinée-Bissau – archivé</u> | Le 15 août 2011, et le 14 août 2012 |
| <u>Libye – archivé</u> | Le 20 février 2014, et le 19 février 2015 |
| <u>Libye – archivé</u> | Le 15 août 2011, et le 14 août 2012 |
| <u>Mali – archivé</u> | Le 21 février 2012, et le 20 février 2013 |
| <u>Mali – archivé</u> | Le 15 août 2011, et le 14 août 2012 |
| <u>Russie – archivé</u> | Le 1 ^{er} juillet 2016, et le 30 juin 2017 |
| <u>Somalie – archivé</u> | Le 15 août 2011, et le 14 août 2012 |
| <u>Soudan – archivé</u> | Le 15 août 2011, et le 14 août 2012 |
| <u>Soudan du Sud – archivé</u> | Le 27 août 2013, et le 26 août 2014 |
| <u>Syrie – archivé</u> | Le 15 août 2011, et le 14 août 2012 |
| <u>Turquie</u> | Le 16 février 2016, et le 15 février 2017 |
| <u>Venezuela</u> | Le 8 juillet 2016, et le 7 juillet 2017 |
| <u>Yémen – archivé</u> | Le 18 juin 2014, et le 17 juin 2015 |

Notes de bas de page

- ¹ Les ressortissants des pays d'origine désignés sont assujettis à une interdiction de 36 mois avant de présenter une demande d'ERAR.

Liens connexes

- [Avis de modifications réglementaires concernant les demandes du statut de résident permanent et les modifications à l'accès à l'examen des risques avant renvoi](#)
- [Convention de Genève](#)

Veillez cocher toutes les réponses pertinentes :

- ☐ Quelque chose ne fonctionne pas
- ☐ Il y a une erreur d'orthographe ou de grammaire
- ☐ L'information est erronée
- ☐ L'information n'est plus à jour
- ☐ Je ne trouve pas ce que je cherche

Date de modification :





2017-12-08

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Blanchard, Nathalie

From: Dvorski, Rick
Sent: February 15, 2017 03:47 PM
To: Mouchaka, Patrick
Cc: Afonso, Jacinta
Subject: RE: Data on immigration enforcement and voluntary returns

I would provide the mini RAG, but we can discuss in the AM. Nothing on AVRR – pilot ended.

From: Mouchaka, Patrick
Sent: February 15, 2017 3:46 PM
To: Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>
Cc: Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>
Subject: RE: Data on immigration enforcement and voluntary returns

I'm having issues trying to open these documents from the links. In a nutshell though,

- 1) Enforcement data related to denial of entry, deportations and assisted or non-assisted returns of those denied entry or apprehended (see for example data from EU: <http://ec.europa.eu/eurostat/web/asylum-and-managed-migration/data/database>)

We can provide data on number removed. If you consider the POE removals as being denied entry, we could also provide those, but would think that this could also include allowed to leaves. The assisted removals would be the stats on AVRR I would think?

- 2) Departure data for permanent residents expressing an intention to leave for settling in the country of origin or another country (see for example data from Australia <https://data.gov.au/dataset/overseas-arrivals-and-departures>)

We can't provide exclusive stats on removals of PRs. Again, it would be overall removals to their country of citizenship and/or to a third country

- 3) Household level data related to migrants intending to return if available.

Not sure what they're asking for here... I would think perhaps ARC applications for those removed???

Perhaps Jacinta can provide additional info?

From: Dvorski, Rick
Sent: February 15, 2017 2:54 PM
To: Bush, Brett; Swift, David; Grushman, Andrei
Cc: Ghadban, Mohammed; Ren, Erica; Genier, Anne; Brown, Scott; Dagenais, Yves; Brown, DaleA; CBSA-ASFC_RemovalsNHQ-RenvoisAC
Subject: RE: Data on immigration enforcement and voluntary returns

Bret et al: we've provided previous responses for IGC / FCC requests. We also publish Removals at a Glance (RAG), a doc that's for internal use but has been ATIP'd in the past. I've also recently compiled a smaller RAG for potential external posting (similar to what Detentions has recently completed on our external website). We could be able to provide general numbers, but our systems will not capture all they are requesting.

Available to discuss.

Rick

From: Bush, Brett
Sent: February 15, 2017 2:39 PM
To: Swift, David; Grushman, Andrei
Cc: Ghadban, Mohammed; Ren, Erica; Dvorski, Rick; Genier, Anne; Brown, Scott; Dagenais, Yves; Brown, DaleA
Subject: RE: Data on immigration enforcement and voluntary returns

Andrei/David,

Is this something that should be coming through the PRU? While I am happy to look into such matters and feel that we should collectively be publishing more data, Dale's group normally collects performance measurement and reporting internally. We do not want to be stepping on any toes with this.

Please advise.

Brett

From: Brown, DaleA
Sent: February 15, 2017 2:34 PM
To: Dagenais, Yves <Yves.Dagenais@cbsa-asfc.gc.ca>; Brown, Scott <Scott.Brown@cbsa-asfc.gc.ca>; Swift, David <David.Swift@cbsa-asfc.gc.ca>; Genier, Anne <Anne.Genier@cbsa-asfc.gc.ca>
Cc: Ghadban, Mohammed <Mohammed.Ghadban@cbsa-asfc.gc.ca>; Grushman, Andrei <Andrei.Grushman@cbsa-asfc.gc.ca>; Ren, Erica <Erica.Ren@cbsa-asfc.gc.ca>; Bush, Brett <Brett.Bush@cbsa-asfc.gc.ca>; Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>
Subject: RE: Data on immigration enforcement and voluntary returns

Brett / Rick,

See request below. Do you have public facing reports previously released that we could supply. I haven't produced public facing products.

Dale A. Brown

From: Dagenais, Yves
Sent: February 15, 2017 2:29 PM
To: Brown, DaleA; Brown, Scott; Swift, David; Genier, Anne
Cc: Ghadban, Mohammed; Grushman, Andrei; Ren, Erica
Subject: FW: Data on immigration enforcement and voluntary returns

Hi all,

We received a request today on the Open Government Portal requesting some data around denied entries, removals, etc. (see original email below) The request comes from the World Bank Group in Washington, DC.

I've had a quick conversation with Dale and this is why I've looped you all in for the discuss. I'm currently working with Anne Génier (Communications) on a response to the requester simply stating "we're looking into it...". But I'd like to discuss next steps and who should be engaged.

To start things off, we do currently publish an open datasets on removals. But it is outdated, the granularity is very limited and it doesn't satisfy the request. At minimum, getting this dataset up-to-date would be a good first effort. However, I know that in the past, there was some upper level resistance to releasing more removals data.

The next item would be to evaluate the feasibility of opening up data on the other facets requested (e.g., denied entry).

PS. This is not an official ATI request. This is an open data request which means it will need to be published as an open dataset and pass through the appropriate governance to obtain IMSO signoff.

Thank you,

Yves Dagenais

Technology Architect, Information, Science and Technology Branch
Canada Border Services Agency / Government of Canada
Yves.Dagenais@cbsa-asfc.gc.ca / Tel: 343-291-7337 / TTY: 866-335-3237

Architecte en technologie, Direction générale de l'information, des sciences et de la technologie
Agence des services frontaliers du Canada / Gouvernement du Canada
Yves.Dagenais@cbsa-asfc.gc.ca / Tel: 343-291-7337 / TTY: 866-335-3237

From: Open-Ouvert [<mailto:open-ouvert@tbs-sct.gc.ca>]
Sent: February 15, 2017 8:47 AM
To: Dagenais, Yves
Subject: FW: Data on immigration enforcement and voluntary returns

Hello Yves,

We have received the question below by e-mail, would you be able to provide some guidance on how to respond? Immigration Canada referred us to you for data on departures.

Thank you!

Claudie Larouche

Analyst, Chief Information Officer Branch, Open Government Team
Treasury Board of Canada Secretariat / Government of Canada
Claudie.Larouche@tbs-sct.gc.ca / Tel: 613-790-5124

Analyste, Direction du dirigeant principal de l'information, l'équipe du Gouvernement Ouvert
Secrétariat du Conseil du Trésor du Canada / Gouvernement du Canada
Claudie.Larouche@tbs-sct.gc.ca / Tél: 613-790-5124

From:
Sent: Tuesday, February 14, 2017 9:50 AM
To: Open-Ouvert
Cc: Dilip Ratha; Hanspeter Wyss
Subject: Data on immigration enforcement and voluntary returns

Dear Sir/Madam,

The migration and remittances team at the World Bank is engaged in research on forced and voluntary returns of migrants. In this regard we are looking for data on:

- 1) Enforcement data related to denial of entry, deportations and assisted or non-assisted returns of those denied entry or apprehended (see for example data from EU: <http://ec.europa.eu/eurostat/web/asylum-and-managed-migration/data/database>)
- 2) Departure data for permanent residents expressing an intention to leave for settling in the country of origin or another country (see for example data from Australia <https://data.gov.au/dataset/overseas-arrivals-and-departures>)
- 3) Household level data related to migrants intending to return if available.

Your kind cooperation in identifying sources of such data or available datasets would be greatly appreciated.

Thanking you

Yours sincerely

Senior Economist
Global Indicators Group
Migration & Remittances (DECMR)
1850 K Street, N.W. · IS 5-503 · Washington DC 20006 · USA



WORLD BANK GROUP

Blanchard, Nathalie

From: Afonso, Jacinta
Sent: February 13, 2017 09:07 AM
To: St-Hilaire, Carolynn; IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Cc: Mouchaka, Patrick; CBSA-ASFC_ImmSys_Support-Sys_d_Imm; Mwamba, Francine; Grenier, Joelle; Dvorski, Rick; Raymond, Christopher; Cote, Michel
Subject: RE: NCMS Removal Inventory Cube_BRS-785

Thanks Carolynn and everyone who has worked on this issue.

From: St-Hilaire, Carolynn
Sent: February 13, 2017 9:05 AM
To: Afonso, Jacinta; IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Cc: Mouchaka, Patrick; CBSA-ASFC_ImmSys_Support-Sys_d_Imm; Mwamba, Francine; Grenier, Joelle; Dvorski, Rick; Raymond, Christopher
Subject: RE: NCMS Removal Inventory Cube_BRS-785

Perfect! Once I receive a clear number after this clean-up I will send an email with the below information.

I just sent a request to IT to pull all the non-active removals without removal order's. I figured it would be best to focus on the active one's first as events are still occurring and then focus on the inactive.

I will provide you those number's once I've receive them.

Thank you,

Carolynn

From: Afonso, Jacinta
Sent: February 13, 2017 8:56 AM
To: St-Hilaire, Carolynn; IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Cc: Mouchaka, Patrick; CBSA-ASFC_ImmSys_Support-Sys_d_Imm; Mwamba, Francine; Grenier, Joelle; Dvorski, Rick; Raymond, Christopher
Subject: RE: NCMS Removal Inventory Cube_BRS-785

Hi Carolynn,

I wasn't given a deadline but we are pressured to have this issue fixed as soon as possible. Not sure how long it will take to review each cases without having a major impact on resources. End of fiscal is a busy time for the regions. I would say as soon as possible with a tentative end date of May 2017.

Jacinta

From: St-Hilaire, Carolynn
Sent: February 11, 2017 6:07 PM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC); Afonso, Jacinta
Cc: Mouchaka, Patrick; CBSA-ASFC_ImmSys_Support-Sys_d_Imm; Mwamba, Francine; Grenier, Joelle
Subject: RE: NCMS Removal Inventory Cube_BRS-785

Hello All,

Just wanted to provide everyone with an update. March 1st you will notice an increase (approx. 5161) in the cube's for all the "easy" cases that we could associate with a data fix.

The remaining 2949 will need to be actioned/reviewed:

No RO found: 1129 – The removal was never created in FOSS/GCMS and will require an entry in the source system.
Initiating Dispo conflict: 1181 – The removal will need to be reviewed in both GCMS/NCMS as the information is inaccurate exp. Date in NCMS doesn't match source system, incorrect disposition.
More than one RO found: 639 – The removal will need to be reviewed in source system and identify which should be associated to the removal in NCMS, this also runs a risk of returning with the error code "Initiating Dispo conflict" as dates may not match from one system to another.

Recommendation: Once the fix is in place for the "easy" cases, the remaining are sent to the regions for correct, I will provide them with a list of information that IT will require to fix the dispo conflict & more RO. Those with no RO will require a creation of the removal order in GCMS.

Jacinta, have you been given a deadline of when the report needs to be up to date? Or, can the regions work at their own pace with these above issues?

Thank you,

Carolynn

From: IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Sent: January 18, 2017 10:44 AM
To: Afonso, Jacinta; IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Cc: Mouchaka, Patrick; CBSA-ASFC_ImmSys_Support-Sys_d_Imm; Mwamba, Francine
Subject: RE: NCMS Removal Inventory Cube_BRS-785

Hi Jacinta,

There are two issues here:

1. In some instances when the removal order is associated in NCMS the cube is not picking up the related inadmissibility. I can't explain why this is but I opened a ticket back on December 1st. I have not heard anything so I followed up today for an update. I'll keep you posted.
2. In some instances the removal order is not associated in NCMS (on the Removal Order tab within the Removal process). I not aware of any history as to why this may be however it's really beside the point, if it's not there then there is no way for it to be picked up in the cube. The conversation to the new integrated model will not fix this. This must be fixed at the source (in NCMS) for the reports to pick up the data. It may be possible to run some sort of script in NCMS however you will have to speak with the NCMS Support team to discuss and coordinate that (mailbox cc'd).

Let me know if I can be of any more help.

Thanks!

Jason Sinclair

From: Afonso, Jacinta
Sent: January 17, 2017 7:16 AM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Cc: Mouchaka, Patrick; Sinclair, Jason
Subject: FW: NCMS Removal Inventory Cube

Good morning,

My apologies for dragging this subject but I have a follow up question in regards to this issue. In the response below, it state that the challenge is triggered by removal orders not been associated in NCMS. It is my understanding that this is somewhat of a new refugee reform process which was implemented in R8.15 in spring 2012 (I may have the implementation date wrong). However, no conversion was done on all old ones at the time of the implementation. The implementation was simply to cover new cases moving forward.

If this information is correct, then my secondary question would be can we do a conversion on the old cases? If not, can we get an estimate on when the NCMS Removal Inventory will be moved to the new integrated model? We have a meeting with the Director on this issue this week and he is expecting some sort of timeline for this fix. A guestimate would be appreciated.

Thanks,

Jacinta Afonso
613 954 2192

From: IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Sent: December 15, 2016 11:17 AM
To: CBSA-ASFC_RemovalsNHQ-RenvoisAC
Cc: Dvorski, Rick; Afonso, Jacinta; Mouchaka, Patrick; Guillemette, Nancy; Sinclair, Jason; IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Subject: RE: NCMS Removal Inventory Cube

Bonjour Patrick,

Please find the answers below.

Thank you,

Francine

Business Reporting Support Team/ Information, Science and Technology Branch
Canada Border Services Agency / Gouvernement du Canada
✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca
✎: [BRS Wiki](#)

L'équipe de soutien aux rapports de l'entreprise /Direction générale de l'information, des sciences et de la technologie
Agence des services frontaliers du Canada / Gouvernement du Canada
✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca
✎: [SRE Wiki](#)

From: CBSA-ASFC_RemovalsNHQ-RenvoisAC
Sent: December 15, 2016 10:44 AM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Cc: Dvorski, Rick; Afonso, Jacinta; Mouchaka, Patrick
Subject: NCMS Removal Inventory Cube
Importance: High

Bonjour BRS group. My apologies for a quick turnaround on this, but if you could provide any insight into this 12pm noon, it would be greatly appreciated.

I notice that in the removal inventory cube, when I need to know the inadmissibility of cases in the inventory, there is a large number of cases that fall into the "NONE" category. Approximately 28% of cases in entire inventory fall into this category.

I looked this up in the data dictionary, and it states: **Note: If the removal order issued in FOSS has not been associated in NCMS, this information will be missing.*

Is that the reason why there are a large number of none cases? Yes, from our analysis there seems to be a lot of processes with no removal order association in NCMS.

Is this a data integrity issue? Yes but in the system. All cases in NCMS should be associated with a Removal order.

Is anything being done to rectify this issue? As it relates to data integrity in the system, there is nothing we can do report wise at this time. The only way to fix that would be to have the officers fix their cases in the system because if the order is not associated in the case, we have nowhere to pull the inadmissibility from.

That being said, once we move the NCMS Removal Inventory to the integrated model with the GCMS datamarts, we could potentially pull the inadmissibility directly from the removal order in GCMS if that is your requirement.

Questions/concerns, please let me know.

Thanks

Patrick

Patrick Mouchaka

Inland Enforcement Program Management Division / Division de la gestion du programme d'exécution de la loi dans les bureaux intérieurs

Enforcement & Intelligence Programs Directorate / Direction des programmes d'exécution de la loi et du renseignement

Canada Border Services Agency / Agence des services frontaliers du Canada

11th Floor 100 Metcalfe St.

☎: 613.948.9362

☎: 613.954.2510

✉: Patrick.Mouchaka@cbsa-asfc.gc.ca

Blanchard, Nathalie

From: Afonso, Jacinta
Sent: February 1, 2017 11:34 AM
To: Mouchaka, Patrick
Subject: Re: Negative Discretion Authority and Enforced Removal Orders in IBAS

First, this has nothing to do with PRU so they should stand down and let us address this request directly. So please get in touch with her.

From: Mouchaka, Patrick
Sent: Wednesday, February 1, 2017 9:51 AM
To: Afonso, Jacinta
Subject: FW: Negative Discretion Authority and Enforced Removal Orders in IBAS

Jacinta, I should have told you I spoke with Dom about this as I wasn't sure when/if you'd be in. please let me know if I misspoke.

This is what I stated to her:

I stated it appears requestor is seeking the citizenship for the 400 records/cases from IBAS that have an enforced exclusion order. First off, the 400 case document was not provided with this request so I suggested she get that from the requestor. I also mentioned that it does not state the date these exclusion orders were enforced.

She is correct in stating that this would have to be an adhoc report, whereby the data warehouse pulls the information from the back end.

I asked her to cc our generic mailbox to keep us in the loop.

From: Dubois, Dominique
Sent: January 30, 2017 9:19 AM
To: CBSA-ASFC_RemovalsNHQ-RenvoisAC
Cc: Afonso, Jacinta
Subject: FW: Negative Discretion Authority and Enforced Removal Orders in IBAS
Importance: High

J,

Je ne comprends pas à 100% ce qui est demandé ci-dessous. Par contre, je crois que c'est basé sur des « enforced removal orders ». Est-ce qqe chose que ton équipe peu faire? Ou est-ce que ça doit être envoyé à EDW pour un back-end pull?

Thx,

D

From: Allison, Douglas
Sent: January 27, 2017 3:33 PM
To: CBSA-ASFC_PRU-URR

Subject: FW: Negative Discretion Authority and Enforced Removal Orders in IBAS

Importance: High

Hello,

Would it be possible to obtain stats the citizenship/nationality for the 400 records (Enforced Exclusion Order Indicator) held in IBAS. This would help us to prepare for the IAPI Work List and the manual board/no-board process.

Thank you and have a great day.

Douglas

Douglas Allison

Senior Program Advisor | Conseiller principal en matière de programme

IAPI Development Team | Équipe de développement pour l'IIPV

Telephone | Téléphone : 343-291-5966

Email/Courriel: Douglas.Allison@cbsa-asfc.gc.ca

From: Liu, Jia **On Behalf Of** CBSA-ASFC_IBAS_production

Sent: January 9, 2017 2:12 PM

To: Greaves, Andrew; Allison, Douglas

Cc: Fox, Eric; Hines, Christopher; Costantino, Francesca; Frigault, Paul; CBSA-ASFC_GCMS_Support-Soutien_du_SMGC; Snider, Jodi; Burwash, Pamela; Martin, Emily; Bogdan, Maria; Seguin-Hillier, Patricia; Conley-Wood, Martin; CBSA-ASFC_IBAS_production

Subject: RE: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hi Douglas:

Here is the counts you've requested, this is what we have as of 2017-01-06, I don't imagine there would be much changes:

- NDA: 0
- Enforced Exclusion Order Indicator: 400 (400 in IBAS, 1826 showing in IRCC, however, we believe many are expired, currently it is under investigation on the data difference)

Please note the reply from Yuan earlier:

Retrieving citizenship data for them needs to link couple tables and may have side impact on PR. I'd like to suggest to send a request to data warehouse to get that information.

Thanks,

Jia

From: Jia, Yuan **On Behalf Of** CBSA-ASFC_IBAS_production

Sent: January 9, 2017 1:21 PM

To: Greaves, Andrew; CBSA-ASFC_IBAS_production

Cc: Fox, Eric; Hines, Christopher; Costantino, Francesca; Liu, Jia; Frigault, Paul

Subject: RE: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hi, Andrew

We can give how many records in IBAS has NDA or Enforced removal order indicator on.

Retrieving citizenship data for them needs to link couple tables and may have side impact on PR. I'd like to suggest to send a request to data warehouse to get that information.

Yuan

Yuan Jia
Canada Border Services Agency | Agence des services frontaliers du Canada
Yuan.Jia@cbsa-asfc.gc.ca
Telephone | Téléphone 343-2916422
Government of Canada | Gouvernement du Canada

From: Greaves, Andrew
Sent: January-09-17 1:02 PM
To: CBSA-ASFC_IBAS_production <IBAS_production@cbsa-asfc.gc.ca>
Cc: Fox, Eric <Eric.Fox@cbsa-asfc.gc.ca>; Hines, Christopher <Christopher.Hines@cbsa-asfc.gc.ca>
Subject: RE: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hi,

Can the requested statistics be retrieved from IBAS?

"would it be possible to find out the nationality/citizens assigned to these records?" (with respect to enforced removal orders and negative discretion authority if it exists)

If so, please add myself and Eric Fox to the reply back to Douglas Allison.

Thank you,

Andrew Greaves

Senior Program Officer, Information, Science and Technology Branch
Canada Border Services Agency | Government of Canada
Andrew.Greaves@cbsa-asfc.gc.ca | Tel: 343-291-5464 | TTY: 866-335-3237

Agent principal de programmes, Direction générale de l'information, des sciences et de la technologie
Agence des services frontaliers du Canada | Gouvernement du Canada
Andrew.Greaves@cbsa-asfc.gc.ca | Tél.: 343-291-5464 | ATS: 866-335-3237

From: Allison, Douglas
Sent: January 6, 2017 2:33 PM
To: CBSA-ASFC_GCMS_Support-Soutien_du_SMGC; CBSA-ASFC_IBAS_production; Hines, Christopher
Cc: Snider, Jodi; Burwash, Pamela; Martin, Emily; Bogdan, Maria; Seguin-Hillier, Patricia; Conley-Wood, Martin
Subject: RE: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hello

Nick – thanks for the information, very helpful. For some reason, I thought there was one person who had a NDA assigned to them (but I might be wrong).

IBAS/Common SM – would it be possible to find out the nationality/citizens assigned to these records?

Thanks and have a great weekend!

Douglas

Douglas Allison

Senior Program Advisor | Conseiller principal en matière de programme
IAP Development Team | Équipe de développement pour l'IIPV
Telephone | Téléphone : 343-291-5966
Email/Courriel: Douglas.Allison@cbsa-asfc.gc.ca

From: CBSA-ASFC_GCMS_Support-Soutien_du_SMGC

Sent: January 6, 2017 2:18 PM

To: Allison, Douglas; CBSA-ASFC_GCMS_Support-Soutien_du_SMGC; CBSA-ASFC_IBAS_production; Hines, Christopher

Cc: Snider, Jodi; Burwash, Pamela; Martin, Emily; Bogdan, Maria; Seguin-Hillier, Patricia; Conley-Wood, Martin

Subject: RE: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hi,

I'll let IBAS/Common SM talk to the number of records sent over to IBAS.

For Negative Discretion Authority's (NDA) issued in GCMS, there is a specific "Lite App" that would get approved. Upon its approval the NDA indicator would be triggered to IBAS. I say "would" because it's my understanding that the Minister has not yet approved any NDA cases.

For Enforcement Removal Orders there are two different scenarios:

1) Enforced "Exclusion" orders

When a client's removal is confirmed and the order type = Exclusion Order, GCMS sends 3 data elements to IBAS.

- I. Exclusion Order = Y
- II. Exclusion Period = 1yr or 5 yr
- III. Enforced Date (aka the date the client was removed)

These 3 data elements will help determine how long the client is excluded from returning to Canada, thus should receive a N/B. Upon the end the Exclusion period the client should then receive a Board message.

2) Enforced "Deportation" orders

When a client's removal is confirmed and the order type = Deportation Order, GCMS sends a Previous Deportee Indicator = Y. This indicates the client should receive a N/B. Deported people are barred from returning to Canada unless they apply for authorization hence why there is no dates associated to the indicator.

For both 1 and 2, the client can apply for an Authorization to Return to Canada (ARC). The approval of the ARC will trigger the removal of the 3 Exclusion Order data elements or turn the Previous Deportee indicator to 'N' in IBAS, depending on the scenario. This should then result in the client getting a Board message.

Let me know if you have any questions.

Thanks,

Nick St-Pierre

A/ Senior Program Advisor, Information, Science and Technology Branch
Canada Border Services Agency / Government of Canada
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Nicholas.St-Pierre@cbsa-asfc.gc.ca / Tel: 343-291-5844

A/ Conseiller principal en programmes, Direction générale des informations, science et technologie

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Nicholas.St-Pierre@cbsa-asfc.gc.ca / Tel: 343-291-5844

From: Allison, Douglas
Sent: January 6, 2017 1:52 PM
To: CBSA-ASFC_GCMS_Support-Soutien_du_SMGC; CBSA-ASFC_IBAS_production; Hines, Christopher
Cc: Snider, Jodi; Burwash, Pamela; Martin, Emily; Bogdan, Maria; Seguin-Hillier, Patricia
Subject: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hello,

As part of IRCC GCMS Release 12, GCMS started providing separate records for any travellers that have a Negative Discretion Authority and Enforced Removal Orders for the purpose of the IAPI manual board/no-board process. As part of CBSA's R454, IBAS was updated to accept these record. Would you be able to tell me how many travellers have records in IBAS with a Negative Discretion Authority and/or Enforced Removal Orders?

Also – how would I find out how GCMS determines which travellers are classified as a Negative Discretion Authority or classified as having an Enforced Removal Orders then pushed to IBAS for IAPI's manual board/no-board process to query against?

Please let me know if I have the wrong contact areas.

Thank you and have a great day.

Douglas

Douglas Allison
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IAPI Development Team | Équipe de développement pour l'IIPV
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Blanchard, Nathalie

From: Sinclair, Jason
Sent: January 23, 2017 10:18 AM
To: Afonso, Jacinta; Mouchaka, Patrick
Cc: CBSA-ASFC_ImmSys_Support-Sys_d_Imm; Mwamba, Francine; IMDW Reporting / EDIM Rappports (CBSA-ASFC)
Subject: RE: NCMS Removal Inventory Cube_BRS-785
Attachments: Removal Inventory - no inadmissibility.xlsx

Hi Jacinta/Patrick,

Issue 1 below has been resolved.

There are still 8000+ records however that still do not have an inadmissibility (Issue 2). I tested a random sample (20 records) of these and the vast majority do not have an associated RO in NCMS (19). There was also one instance where the inadmissibility on the associated RO was flagged as "Cancelled/Deleted" and therefore not picked up.

Attached is the list of the records with no inad for your information.

Cheers!

Jason Sinclair

From: IMDW Reporting / EDIM Rappports (CBSA-ASFC)
Sent: January 18, 2017 10:44 AM
To: Afonso, Jacinta; IMDW Reporting / EDIM Rappports (CBSA-ASFC)
Cc: Mouchaka, Patrick; CBSA-ASFC_ImmSys_Support-Sys_d_Imm; Mwamba, Francine
Subject: RE: NCMS Removal Inventory Cube_BRS-785

Hi Jacinta,

There are two issues here:

1. In some instances when the removal order is associated in NCMS the cube is not picking up the related inadmissibility. I can't explain why this is but I opened a ticket back on December 1st. I have not heard anything so I followed up today for an update. I'll keep you posted.
2. In some instances the removal order is not associated in NCMS (on the Removal Order tab within the Removal process). I not aware of any history as to why this may be however it's really beside the point, if it's not there then there is no way for it to be picked up in the cube. The conversation to the new integrated model will not fix this. This must be fixed at the source (in NCMS) for the reports to pick up the data. It may be possible to run some sort of script in NCMS however you will have to speak with the NCMS Support team to discuss and coordinate that (mailbox cc'd).

Let me know if I can be of any more help.

Thanks!

Jason Sinclair

From: Afonso, Jacinta
Sent: January 17, 2017 7:16 AM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Cc: Mouchaka, Patrick; Sinclair, Jason
Subject: FW: NCMS Removal Inventory Cube

Good morning,

My apologies for dragging this subject but I have a follow up question in regards to this issue. In the response below, it state that the challenge is triggered by removal orders not been associated in NCMS. It is my understanding that this is somewhat of a new refugee reform process which was implemented in R8.15 in spring 2012 (I may have the implementation date wrong). However, no conversion was done on all old ones at the time of the implementation. The implementation was simply to cover new cases moving forward.

If this information is correct, then my secondary question would be can we do a conversion on the old cases? If not, can we get an estimate on when the NCMS Removal Inventory will be moved to the new integrated model? We have a meeting with the Director on this issue this week and he is expecting some sort of timeline for this fix. A guestimate would be appreciated.

Thanks,

Jacinta Afonso
613 954 2192

From: IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Sent: December 15, 2016 11:17 AM
To: CBSA-ASFC_RemovalsNHQ-RenvoisAC
Cc: Dvorski, Rick; Afonso, Jacinta; Mouchaka, Patrick; Guillemette, Nancy; Sinclair, Jason; IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Subject: RE: NCMS Removal Inventory Cube

Bonjour Patrick,

Please find the answers below.

Thank you,

Francine

Business Reporting Support Team/ Information, Science and Technology Branch
Canada Border Services Agency / Government of Canada

✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca

✉: [BRS Wiki](#)

L'équipe de soutien aux rapports de l'entreprise /Direction générale de l'information, des sciences et de la technologie
Agence des services frontaliers du Canada / Gouvernement du Canada

✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca

✉: [SRE Wiki](#)

From: CBSA-ASFC_RemovalsNHQ-RenvoisAC
Sent: December 15, 2016 10:44 AM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC)

Cc: Dvorski, Rick; Afonso, Jacinta; Mouchaka, Patrick

Subject: NCMS Removal Inventory Cube

Importance: High

Bonjour BRS group. My apologies for a quick turnaround on this, but if you could provide any insight into this 12pm noon, it would be greatly appreciated.

I notice that in the removal inventory cube, when I need to know the inadmissibility of cases in the inventory, there is a large number of cases that fall into the "NONE" category. Approximately 28% of cases in entire inventory fall into this category.

I looked this up in the data dictionary, and it states: **Note: If the removal order issued in FOSS has not been associated in NCMS, this information will be missing.*

Is that the reason why there are a large number of none cases? Yes, from our analysis there seems to be a lot of processes with no removal order association in NCMS.

Is this a data integrity issue? Yes but in the system. All cases in NCMS should be associated with a Removal order.

Is anything being done to rectify this issue? As it relates to data integrity in the system, there is nothing we can do report wise at this time. The only way to fix that would be to have the officers fix their cases in the system because if the order is not associated in the case, we have nowhere to pull the inadmissibility from.

That being said, once we move the NCMS Removal Inventory to the integrated model with the GCMS datamarts, we could potentially pull the inadmissibility directly from the removal order in GCMS if that is your requirement.

Questions/concerns, please let me know.

Thanks

Patrick

Patrick Mouchaka

Inland Enforcement Program Management Division / Division de la gestion du programme d'exécution de la loi dans les bureaux intérieurs

Enforcement & Intelligence Programs Directorate / Direction des programmes d'exécution de la loi et du renseignement

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11th Floor 100 Metcalfe St.

☎: 613.948.9362

☎: 613.954.2510

✉: Patrick.Mouchaka@cbsa-asfc.gc.ca

| business process | client | Comment |
|------------------|--------|---|
| 4089876 | | No associated RO. |
| 2355737 | | No associated RO. |
| 2312410 | | No associated RO. |
| 4516151 | | Inadmissibility had been flagged as "Cancelled/Deleted" on the primary associated RO. |
| 4585803 | | No associated RO. |
| 916613 | | No associated RO. |
| 2372343 | | No associated RO. |
| 4309619 | | No associated RO. |
| 1286965 | | No associated RO. |
| 2620506 | | No associated RO. |
| 4434351 | | No associated RO. |
| 4405692 | | No associated RO. |
| 814044 | | No associated RO. |
| 4538974 | | No associated RO. |
| 419121 | | No associated RO. |
| 2263104 | | No associated RO. |
| 3177664 | | No associated RO. |
| 2051636 | | No associated RO. |
| 2444210 | | No associated RO. |
| 921887 | | No associated RO. |
| 822250 | | |
| 2624519 | | |
| 3872310 | | |
| 3838637 | | |
| 4672182 | : | |
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Blanchard, Nathalie

From: Mouchaka, Patrick
Sent: March 16, 2017 02:06 PM
To: Prud'homme, Élisabeth
Subject: RE: Removals data in COD/DMR

The error msg doesn't always happen. It's the fact that the dmr has not updated. I checked it earlier and it was still displaying 6,531 removal cases for fy 2016/17.

thanks

From: Prud'homme, Élisabeth
Sent: March 16, 2017 1:42 PM
To: Mouchaka, Patrick <Patrick.Mouchaka@cbsa-asfc.gc.ca>
Cc: Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>; Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>; CBSA-ASFC_Ops_ROCR-UECOR <CBSA-ASFC_Ops_ROCR.UECOR@cbsa-asfc.gc.ca>; IMDW Reporting / EDIM Rapports (CBSA-ASFC) <CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca>; Sinclair, Jason <Jason.Sinclair@cbsa-asfc.gc.ca>
Subject: RE: Removals data in COD/DMR

Patrick,

Thank you for notifying us of the issue with the **Verification of Departure Status**. We have submitted it to the Data Warehouse.

Once the issue is solved, we will notify you.

Thank you,
Élisabeth Prud'homme

Business Reporting Support Team/ Information, Science and Technology Branch
Canada Border Services Agency / Government of Canada
✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca
🌐: [BRS Wiki](#)

L'équipe de soutien aux rapports de l'entreprise / Direction générale de l'information, des sciences et de la technologie
Agence des services frontaliers du Canada / Gouvernement du Canada
✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca
🌐: [SRE Wiki](#)

From: Mouchaka, Patrick
Sent: March 16, 2017 7:47 AM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC) <CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca>
Cc: Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>; Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>; CBSA-ASFC_Ops_ROCR-UECOR <CBSA-ASFC_Ops_ROCR.UECOR@cbsa-asfc.gc.ca>
Subject: RE: Removals data in COD/DMR

Additionally, not sure if this may be of some help, but when I click on refresh date, the following error msg is generated.

Btw, still displaying 6.531removal cases.

Thanks

File Edit View Settings Run Help

Insertable Objects

- Enterprise Data Warehouse
 - Presentation View
 - Enterprise Data Warehouse (query)
 - EDW Relational Model
 - EDW Dimensional Model
 - Permanent Resident & Landing Datamarts
 - Temporary Resident Datamarts
 - Refugee Datamarts
 - Pre-Removal Risk Assessment Datamarts
 - Litigation Datamarts
 - NCB Datamart
 - Enforcement Datamarts
 - Refresh Date (All)

Rows: 6

CoD Originating... CoD Originat

Suppression is applied: Rows, Column

Certificate of Departure

Atlantic Region CBSA

Greater Toronto Area Region CBSA

Northern Ontario Region CBSA

IBM Cognos Analysis Studio

Pa

XQE-GEN-0018 Query S

Details ^

CAF-WRN-2082 An error has been logged by CAF with the following details:

OK

Southern Ontario Region CBSA

MISSING OR INVALID

From: Mouchaka, Patrick
Sent: March 15, 2017 4:57 PM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC) <CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca>
Cc: Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>; Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>; CBSA-ASFC_Ops_ROCR-UECOR <CBSA-ASFC_Ops_ROCR.UECOR@cbsa-asfc.gc.ca>
Subject: RE: Removals data in COD/DMR

Bonjour Elisa.

As you can see below, I'm using the originating office for my rows and the criminality indicator for my columns. In the context filter, I have fiscal year 2016/17 and from the "Verification of Departure Activity status" dimension, I'm including "Departure Verified" & "Missing/Invalid" values in the the context filter.

The total removed for fiscal year 16/17, still displays 6,531 cases; the same number of cases from a report I generated march 6th.

This is an urgent need, as I have many regular reports that I have not been able to produce, let alone any ad hoc ones that come in.

Merci
Patrick

7 1 2 3 4 5 6 7 8 9 10 11 12

Columns: CoD Originating... CoD Originating CoD Criminality... Context filter: COD Verificat

Suppression is applied: Rows, Columns. Remove All Suppression

| Certificate of Departure Count | | No | Yes | CoD Criminality |
|--------------------------------|--------------|--------------|--------------|-----------------|
| Quebec Region CBSA | POE | 847 | 35 | |
| | Total | 1,596 | 206 | |
| Southern Ontario Region CBSA | Inland | 40 | 57 | |
| | POE | 588 | 72 | |
| | Total | 628 | 129 | |
| MISSING OR INVALID | Inland | 1 | 24 | |
| | Others, NHQ | 4 | | |
| | Total | 5 | 24 | |
| Total | Inland | 3,079 | 850 | |
| | POE | 2,357 | 241 | |
| | Others, NHQ | 4 | | |
| | Total | 5,440 | 1,091 | |

From: IMDW Reporting / EDIM Rapports (CBSA-ASFC)

Sent: March 15, 2017 4:06 PM

To: Mouchaka, Patrick <Patrick.Mouchaka@cbsa-asfc.gc.ca>

Cc: Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>; Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>; CBSA-ASFC_Ops_ROCR-UECOR <CBSA-ASFC_Ops_ROCR-UECOR@cbsa-asfc.gc.ca>; IMDW Reporting / EDIM Rapports (CBSA-ASFC) <CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca>

Subject: RE: Removals data in COD/DMR

Salut Patrick,

Can you please elaborate on which dimensions you used to process your report? A screen shot would also help put things into perspective.

Much appreciated ☺

Thank you,
Élisa Prud'homme

Business Reporting Support Team/ Information, Science and Technology Branch
Canada Border Services Agency / Government of Canada
✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca
✎: [BRS Wiki](#)

L'équipe de soutien aux rapports de l'entreprise /Direction générale de l'information, des sciences et de la technologie
Agence des services frontaliers du Canada / Gouvernement du Canada
✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca
✎: [SRE Wiki](#)

From: Mouchaka, Patrick
Sent: March 14, 2017 1:29 PM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC) <CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca>
Cc: Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>; Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>; CBSA-ASFC_Ops_ROCR-UECOR <CBSA-ASFC_Ops_ROCR.UECOR@cbsa-asfc.gc.ca>
Subject: Removals data in COD/DMR
Importance: High

Bonjour BRS.

I notice that the number of removals being generated by the COD/DMR has not changed since I produced a report last Monday March 6. Today's COD/DMR shows 6,531 removals; the same number as March 6.

Can you please let us know what is occurring as I need to produce the DEM report.

Thanks
Patrick

Patrick Mouchaka

Inland Enforcement Program Management Division / Division de la gestion du programme d'exécution de la loi dans les bureaux intérieurs
Enforcement & Intelligence Programs Directorate / Direction des programmes d'exécution de la loi et du renseignement
Canada Border Services Agency / Agence des services frontaliers du Canada
11th Floor 100 Metcalfe St.
☎: 613.948.9362
☎: 613.954.2510

✉: Patrick.Mouchaka@cbsa-asfc.gc.ca

Blanchard, Nathalie

From: CBSA-ASFC_RemovalsNHQ-RenvoisAC
Sent: March 16, 2017 09:05 AM
To: Talbot, Simon
Cc: Afonso, Jacinta; Mouchaka, Patrick
Subject: February 2017 Geographic Region & Escort Removals
Attachments: February 2017.xlsx

Bonjour Simon.

Please find attached results for the number of removals for February 2017 disaggregated by CBSA region, geographical destination regions and escort status.

Please let us know if you have any questions or concerns.

Merci
Patrick Mouchaka

RR 2017-046

Patrick Mouchaka

Inland Enforcement Program Management Division / Division de la gestion du programme d'exécution de la loi dans les bureaux intérieurs
Enforcement & Intelligence Programs Directorate / Direction des programmes d'exécution de la loi et du renseignement
Canada Border Services Agency / Agence des services frontaliers du Canada
11th Floor 100 Metcalfe St.
☎: 613.948.9362
📠: 613.954.2510

✉: Patrick.Mouchaka@cbsa-asfc.gc.ca

From: Talbot, Simon
Sent: March 23, 2016 10:52 AM
To: CBSA-ASFC_RemovalsNHQ-RenvoisAC
Cc: BoisvertDingley, Denise; Mikho Mallo, Nicole; Haddad, Daniel; Aoun, Celestina
Subject: RE: Request for volumes (NCMS)

Hi,

Please see below. Would it be possible to send us the requested removal stats as per the attached?

Thanks

Simon

From: CBSA-ASFC_PRU-URR
Sent: March 23, 2016 7:28 AM
To: Talbot, Simon
Cc: BoisvertDingley, Denise; Mikho Mallo, Nicole; Haddad, Daniel; Aoun, Celestina
Subject: RE: Request for volumes (NCMS)

Good morning Simon,

The PRU no longer handles removals stats. You may send that portion of your request to the Removals Unit's generic mailbox at the following address: CBSA-ASFC_RemovalsNHQ-RenvoisAC RemovalsNHQ-RenvoisAC@cbsa-asfc.gc.ca

PRU will handle the detentions portion.

Regards,

Dominique

Performance Reporting Unit (PRU) / Programs Branch
Canada Border Services Agency / Government of Canada
PRU-URR@cbsa-asfc.gc.ca

Unité des rapports sur le rendement (URR) / Direction générale des programmes
Agence des services frontaliers du Canada / Gouvernement du Canada
PRU-URR@cbsa-asfc.gc.ca



From: Talbot, Simon
Sent: March 22, 2016 6:45 PM
To: CBSA-ASFC_PRU-URR
Cc: BoisvertDingley, Denise; Mikho Mallo, Nicole; Haddad, Daniel; Aoun, Celestina
Subject: Request for volumes (NCMS)

Hi,

First, I would like to thank all the people working at the PRU to provide us with regular stats that are absolutely necessary to build the Cost Factor Manual "data cube". We do however have additional volumes to request regarding Detentions and Removals.

The attached is an extract from our most recent architecture. If you refer to the tabs Detentions and Removals, you will notice the volumes we are requesting. I understand that the attached description might not be clear enough for you to go and pull the necessary volumes. If this is the case, please let us know when someone from your team could be available and we would arrange a meeting to go through the request.

As the CFM data cube is multi-year, we would appreciate receiving these volumes for the fiscal years from 2009-10 to 2014-15. We would also like to receive these stats by month and by region. If some are unavailable, just let me know.

Would it be possible for you to provide these stats by no later than **March 30th**?

Also, going forward, we would like to receive these stats on a monthly basis, every 15th day of the following month. It would be really appreciated if you could send the months you have available for 2015-16 as well.

Thanks in advance,

Simon

Simon Talbot, CPA-CA

Manager - Transformation and Strategy, Comptrollership Branch
Canada Border Services Agency / Government of Canada
219 Laurier St, 9th Floor, Ottawa, ON. K1A 0L8
simon.talbot@cbsa-asfc.gc.ca / Tel: 613-851-6542

Gestionnaire - Transformation et stratégie, Direction générale du contrôle
Agence des services frontaliers du Canada / Gouvernement du Canada
219 Laurier St, 9th Floor, Ottawa, ON. K1A 0L8
simon.talbot@cbsa-asfc.gc.ca / Tél: 613-851-6542



Canada Border
Services Agency

Agence des services
frontaliers du Canada

February 2017 Removals disaggregated by CBSA Regions, Geographical Destination Regions and Escort Status

| Geographical Destination Region | Escort Status | Atlantic Region | Greater Toronto Area Region | Northern Ontario Region | Pacific Region | Prairie Region | Quebec Region | Southern Ontario | Total |
|------------------------------------|---------------------------------------|--------------------|--------------------------------|----------------------------|----------------|----------------|------------------|---------------------|------------|
| Africa & Middle East | No | | 10 | 3 | 9 | 9 | 29 | | 60 |
| | Yes | | 1 | | 1 | 4 | | | 6 |
| | <i>Africa & Middle East Total</i> | <i>0</i> | <i>11</i> | <i>3</i> | <i>10</i> | <i>13</i> | <i>29</i> | <i>0</i> | <i>66</i> |
| Americas | No | 1 | 30 | 2 | 41 | 6 | 19 | 3 | 102 |
| | Yes | | 4 | 1 | | 2 | 2 | | 9 |
| | <i>Americas Total</i> | <i>1</i> | <i>34</i> | <i>3</i> | <i>41</i> | <i>8</i> | <i>21</i> | <i>3</i> | <i>111</i> |
| Asia & Pacific | No | 1 | 33 | 1 | 24 | 2 | 8 | 4 | 73 |
| | Yes | | 2 | | 3 | 2 | | | 7 |
| | <i>Asia & Pacific Total</i> | <i>1</i> | <i>35</i> | <i>1</i> | <i>27</i> | <i>4</i> | <i>8</i> | <i>4</i> | <i>80</i> |
| Europe | No | | 27 | 2 | 4 | 1 | 16 | 2 | 52 |
| | Yes | | 1 | | | 2 | 1 | | 4 |
| | <i>Europe Total</i> | <i>0</i> | <i>28</i> | <i>2</i> | <i>4</i> | <i>3</i> | <i>17</i> | <i>2</i> | <i>56</i> |
| United States of America | No | | 5 | 1 | 17 | 3 | 102 | 49 | 177 |
| | Yes | | 5 | 2 | 1 | 4 | 6 | 52 | 70 |
| | <i>USA Total</i> | <i>0</i> | <i>10</i> | <i>3</i> | <i>18</i> | <i>7</i> | <i>108</i> | <i>101</i> | <i>247</i> |
| ALL | No | 2 | 105 | 9 | 95 | 21 | 174 | 58 | 464 |
| | Yes | | 13 | 3 | 5 | 14 | 9 | 52 | 96 |
| | <i>All Total</i> | <i>2</i> | <i>118</i> | <i>12</i> | <i>100</i> | <i>35</i> | <i>183</i> | <i>110</i> | <i>560</i> |

RR: 2017-046

Source: FOSS/GCMS COD DMR

Created by: Removals Program

Date: 2017-03-16

Blanchard, Nathalie

From: Mouchaka, Patrick
Sent: March 16, 2017 07:47 AM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Cc: Dvorski, Rick; Afonso, Jacinta; CBSA-ASFC_Ops_ROCR-UECOR
Subject: RE: Removals data in COD/DMR

Additionally, not sure if this may be of some help, but when I click on refresh date, the following error msg is generated.

Btw, still displaying 6.531removal cases.

Thanks

e Edit View Settings Run Help

sortable Objects

Enterprise Data Warehouse

- Presentation View
 - Enterprise Data Warehouse (query)
 - EDW Relational Model
 - EDW Dimensional Model
 - Permanent Resident & Landing Datamarts
 - Temporary Resident Datamarts
 - Refugee Datamarts
 - Pre-Removal Risk Assessment Datamarts
 - Litigation Datamarts
 - NCB Datamart
 - Enforcement Datamarts
 - Refresh Date (All)

Rows: 9

CoD Originating...
 CoD Originat

 Suppression is applied: Rows, Column

Certificate of Depa

Atlantic Region CBSA

Greater Toronto Area Region CBSA

Northern Ontario Region CBSA

IBM Cognos Analysis Studio

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XQE-GEN-0018 Query S

 Details

CAF-WRN-2082 An error
 been logged by CAF wit

 OK

Qu

Southern Ontario Region CBSA

MISSING OR INVALID

From: Mouchaka, Patrick
Sent: March 15, 2017 4:57 PM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC) <CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca>
Cc: Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>; Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>; CBSA-ASFC_Ops_ROCR-UECOR <CBSA-ASFC_Ops_ROCR.UECOR@cbsa-asfc.gc.ca>
Subject: RE: Removals data in COD/DMR

Bonjour Elisa.

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Patrick

Columns: CoD Originating... CoD Originating CoD Criminality... CoD Verificat

Suppression is applied: Rows, Columns. Remove All Suppression

| Certificate of Departure Count | | No | Yes | CoD Criminality |
|--------------------------------|--------------|--------------|--------------|-----------------|
| Quebec Region CBSA | POE | 847 | 35 | |
| | Total | 1,596 | 206 | |
| Southern Ontario Region CBSA | Inland | 40 | 57 | |
| | POE | 588 | 72 | |
| | Total | 628 | 129 | |
| MISSING OR INVALID | Inland | 1 | 24 | |
| | Others, NHQ | 4 | | |
| | Total | 5 | 24 | |
| Total | Inland | 3,079 | 850 | |
| | POE | 2,357 | 241 | |
| | Others, NHQ | 4 | | |
| | Total | 5,440 | 1,091 | |

From: IMDW Reporting / EDIM Rapports (CBSA-ASFC)

Sent: March 15, 2017 4:06 PM

To: Mouchaka, Patrick <Patrick.Mouchaka@cbsa-asfc.gc.ca>

Cc: Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>; Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>; CBSA-ASFC_Ops_ROCR-UECOR <CBSA-ASFC_Ops_ROCR.UECOR@cbsa-asfc.gc.ca>; IMDW Reporting / EDIM Rapports (CBSA-ASFC) <CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca>

Subject: RE: Removals data in COD/DMR

Salut Patrick,

Can you please elaborate on which dimensions you used to process your report? A screen shot would also help put things into perspective.

Much appreciated ☺

Thank you,
Élisa Prud'homme

Business Reporting Support Team/ Information, Science and Technology Branch
Canada Border Services Agency / Government of Canada
✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca
📖: [BRS Wiki](#)

L'équipe de soutien aux rapports de l'entreprise /Direction générale de l'information, des sciences et de la technologie
Agence des services frontaliers du Canada / Gouvernement du Canada
✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca
📖: [SRE Wiki](#)

From: Mouchaka, Patrick
Sent: March 14, 2017 1:29 PM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC) <CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca>
Cc: Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>; Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>; CBSA-ASFC_Ops_ROCR-UECOR <CBSA-ASFC_Ops_ROCR.UECOR@cbsa-asfc.gc.ca>
Subject: Removals data in COD/DMR
Importance: High

Bonjour BRS.

I notice that the number of removals being generated by the COD/DMR has not changed since I produced a report last Monday March 6. Today's COD/DMR shows 6,531 removals; the same number as March 6.

Can you please let us know what is occurring as I need to produce the DEM report.

Thanks
Patrick

Patrick Mouchaka

Inland Enforcement Program Management Division / Division de la gestion du programme d'exécution de la loi dans les bureaux intérieurs
Enforcement & Intelligence Programs Directorate / Direction des programmes d'exécution de la loi et du renseignement
Canada Border Services Agency / Agence des services frontaliers du Canada
11th Floor 100 Metcalfe St.
☎: 613.948.9362
📠: 613.954.2510

✉: Patrick.Mouchaka@cbsa-asfc.gc.ca

Blanchard, Nathalie

From: CBSA-ASFC_RemovalsNHQ-RenvoisAC
Sent: March 16, 2017 07:41 AM
To: CBSA-ASFC_PRU-URR
Cc: Afonso, Jacinta; Mouchaka, Patrick
Subject: RE: January COST FACTOR
Attachments: 2017-03-15 Removals.xlsx

Bonjour PRU.

Please find attached COST FACTOR data for the month of February 2017.

Should you have any questions or concerns, feel free to contact us.

Merci
Patrick

RR 2017-041

Patrick Mouchaka

Inland Enforcement Program Management Division / Division de la gestion du programme d'exécution de la loi dans les bureaux intérieurs
Enforcement & Intelligence Programs Directorate / Direction des programmes d'exécution de la loi et du renseignement
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✉: Patrick.Mouchaka@cbsa-asfc.gc.ca

Canada Border
Services AgencyAgence des services
frontaliers du Canada**Removals Executed - by Originating CBSA Office - February 2017**

| Originating CBSA Office | February |
|--|----------|
| Fredericton Inland Enforcement | 1 |
| St John's Inland Enforcement | 1 |
| Kitchener Hamilton Enforcement | 1 |
| Greater Toronto Enforcement Centre | 100 |
| Hearings And Appeals GTEC | 1 |
| Joint Forces Operations | 1 |
| Lester B Pearson International Airport, Terminal No. 1 | 11 |
| Lester B Pearson International Airport, Terminal No. 3 | 2 |
| Kingston Enforcement | 1 |
| Ottawa Enforcement | 10 |
| Ottawa MacDonald Cartier International Airport | 1 |
| Aldergrove | 1 |
| Douglas | 5 |
| Pacific Highway Traffic Operations | 3 |
| CBSA Vancouver Enforcement | 37 |
| Vancouver International Airport | 54 |
| Calgary Inland Enforcement And Hearings | 15 |
| Edmonton Inland Enforcement And Hearings | 7 |
| Emerson | 5 |
| POE Climax Saskatchewan | 1 |
| Winnipeg Inland Enforcement And Hearings | 7 |
| P.E. Trudeau International Airport | 16 |
| Stanstead | 6 |
| Gatineau Enforcement | 1 |
| Montréal Enforcement-File Management | 61 |
| Québec Enforcement | 1 |
| Sherbrooke Enforcement | 1 |
| Saint-Armand | 15 |
| Saint-Bernard-De-Lacolle | 81 |
| Jean Lesage International Airport | 1 |
| Fort Erie Peace Bridge | 10 |
| Fort Erie Refugee Processing Centre | 21 |
| Niagara Falls Queenston Lewiston Bridge | 11 |
| Niagara Falls Rainbow Bridge | 24 |
| Niagara Falls Enforcement | 6 |
| Windsor Inland Enforcement | 4 |
| Windsor Ambassador Bridge | 13 |
| Windsor International Tunnel | 17 |
| Sarnia Blue Water Bridge | 4 |

| | |
|----------------------------|------------|
| GTA Intelligences Division | 2 |
| Total | 560 |

RR 2017-041

Source: FOSS/GCMS COD DMR

Created By: Removals Program

Date: 2017-03-15

Blanchard, Nathalie

From: Mouchaka, Patrick
Sent: March 15, 2017 04:57 PM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC)
Cc: Dvorski, Rick; Afonso, Jacinta; CBSA-ASFC_Ops_ROCR-UECOR
Subject: RE: Removals data in COD/DMR

Bonjour Elisa.

As you can see below, I'm using the originating office for my rows and the criminality indicator for my columns. In the context filter, I have fiscal year 2016/17 and from the "Verification of Departure Activity status" dimension, I'm including "Departure Verified" & "Missing/Invalid" values in the the context filter.

The total removed for fiscal year 16/17, still displays 6,531 cases; the same number of cases from a report I generated march 6th.

This is an urgent need, as I have many regular reports that I have not been able to produce, let alone any ad hoc ones that come in.

Merci
Patrick

Columns: CoD Originating... CoD Originating CoD Criminality... CoD Verificat

Suppression is applied: Rows, Columns. Remove All Suppression

| Certificate of Departure Count | | No | Yes | CoD Criminality |
|--------------------------------|--------------|--------------|--------------|-----------------|
| Quebec Region CBSA | POE | 847 | 35 | |
| | Total | 1,596 | 206 | |
| Southern Ontario Region CBSA | Inland | 40 | 57 | |
| | POE | 588 | 72 | |
| | Total | 628 | 129 | |
| MISSING OR INVALID | Inland | 1 | 24 | |
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Cc: Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>; Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>; CBSA-ASFC_Ops_ROCR-UECOR <CBSA-ASFC_Ops_ROCR.UECOR@cbsa-asfc.gc.ca>; IMDW Reporting / EDIM Rapports (CBSA-ASFC) <CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca>

Subject: RE: Removals data in COD/DMR

Salut Patrick,

Can you please elaborate on which dimensions you used to process your report? A screen shot would also help put things into perspective.

Much appreciated 😊

Thank you,
Élisa Prud'homme

Business Reporting Support Team/ Information, Science and Technology Branch
Canada Border Services Agency / Government of Canada
✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca
🌐: [BRS Wiki](#)

L'équipe de soutien aux rapports de l'entreprise /Direction générale de l'information, des sciences et de la technologie
Agence des services frontaliers du Canada / Gouvernement du Canada
✉: CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca
🌐: [SRE Wiki](#)

From: Mouchaka, Patrick
Sent: March 14, 2017 1:29 PM
To: IMDW Reporting / EDIM Rapports (CBSA-ASFC) <CBSA.IMDW_Reporting-EDIM_Rapports.ASFC@cbsa-asfc.gc.ca>
Cc: Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>; Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>; CBSA-ASFC_Ops_ROCR-UECOR <CBSA-ASFC_Ops_ROCR.UECOR@cbsa-asfc.gc.ca>
Subject: Removals data in COD/DMR
Importance: High

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Can you please let us know what is occurring as I need to produce the DEM report.

Thanks
Patrick

Patrick Mouchaka

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☎: 613.948.9362
📠: 613.954.2510

✉: Patrick.Mouchaka@cbsa-asfc.gc.ca

Blanchard, Nathalie

From: Mouchaka, Patrick
Sent: March 3, 2017 11:25 AM
To: Girouard, Aileen
Subject: RE: Facial recognition technology

Thanks Aileen.
;-)

From: Girouard, Aileen
Sent: March 3, 2017 11:25 AM
To: Mouchaka, Patrick
Subject: RE: Facial recognition technology

Thanks P.

You have a good one!

From: Mouchaka, Patrick
Sent: March 3, 2017 10:59 AM
To: Afonso, Jacinta <Jacinta.Afonso@cbsa-asfc.gc.ca>; Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>; Gahan, William <William.Gahan@cbsa-asfc.gc.ca>; Girouard, Aileen <Aileen.Girouard@cbsa-asfc.gc.ca>; Hanlon, Elaine <Elaine.Hanlon@cbsa-asfc.gc.ca>; Herdsman, Sophie <Sophie.Herdsman@cbsa-asfc.gc.ca>; Kalisa, Placide <Placide.Kalisa@cbsa-asfc.gc.ca>; Martin, James <James.Martin@cbsa-asfc.gc.ca>; Montreuil, Marc Andre <MarcAndre.Montreuil@cbsa-asfc.gc.ca>; Raymond, Christopher <Christopher.Raymond@cbsa-asfc.gc.ca>; Saenz, Nicole <Nicole.Saenz@cbsa-asfc.gc.ca>
Subject: Facial recognition technology

<http://www.cbc.ca/news/technology/cbsa-canada-airports-facial-recognition-kiosk-biometrics-1.4007344>

Patrick Mouchaka

Inland Enforcement Program Management Division / Division de la gestion du programme d'exécution de la loi dans les bureaux intérieurs
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Facial recognition technology is coming to Canadian airports this spring

A new generation of self-serve border kiosks will compare travellers' faces with passports

Matthew Braga · CBC News ·

Posted: Mar 02, 2017 6:18 PM ET | Last Updated: March 6, 2017



Toronto's Pearson International Airport is getting 130 self-serve border clearance kiosks with facial recognition technology starting in May. (Aaron Vincent Elkaim/Canadian Press)

Facial recognition technology is coming to major Canadian airports as part of a new traveller screening program under development by Canada Border Services Agency, CBC News has learned.

The technology will be part of a new generation of self-service border clearance kiosks for travellers entering or returning to Canada. The kiosks are being pitched as part of a broader effort to modernize and streamline clearance procedures at Canadian airports, and will eventually replace the more limited kiosks currently in use.

"The new kiosks will improve border security, as well as assist in reducing wait times and congestion at Canada's busiest airports," a statement from CBSA reads.

The kiosks will begin appearing at Ottawa International Airport this spring, according to multiple sources, and the rollout will continue into 2018, CBSA says.

In terms of features to the benefit of CBSA, it's very much about biometrics.

—*Jean-François Lennon, Vision-Box*

The Primary Inspection Kiosk (PIK) program, as it is called, has been in the works since at least 2015, and "will provide automated traveller risk assessment" a CBSA tender describing the program reads.

The facial recognition feature appears to be similar to the U.S. Department of Homeland Security's 1-to-1 Facial Comparison Project, which uses facial recognition to compare a traveller's face with the image stored on their electronic passport.

In that case, images are not retained unless the two images do not match very well.

In Canada, however, little is known about how the new kiosks will actually work in practice.

CBSA declined to answer specific questions about the PIK program, stating that "further details will be announced publicly before the official launch," with an announcement to follow "in the coming weeks."

'Very much about biometrics'

International airports in Toronto, Quebec City, and Ottawa are all preparing to install the new kiosks and have tendered requests for suppliers, according to public records, while Vancouver International Airport is developing its own self-service kiosks.

A Portuguese company called Vision-Box is installing 130 kiosks at Toronto's Pearson International Airport. In an interview with CBC News, it offered a glimpse into how the new program will work.

"In terms of features to the benefit of CBSA, it's very much about biometrics," said Jean-François Lennon, the company's vice-president of sales and business development.

Vision-Box has been working closely with CBSA on research and development for two years, he says, and expects its kiosks to begin appearing at Pearson in May.





The president of the union representing 10,000 front-line customs and border agents is concerned that the new kiosks won't be as effective at screening travellers as agents can be. (Darren Calabrese/Canadian Press)

According to Lennon, the specifications for CBSA's PIK program outline two phases — facial recognition and fingerprint biometrics.

The kiosks can also capture iris data for those travelling under the NEXUS program.

While CBSA would not elaborate on the PIK program's biometric requirements, a person in the airline industry familiar with the new kiosks confirmed that facial recognition will be part of Phase One. The person could not, however, confirm whether fingerprint biometrics will be a part of Phase Two.

Representatives for the Toronto, Quebec City, Ottawa, and Vancouver airports referred all questions about the PIK program to CBSA.

Vancouver Airport Authority spokesperson Tess Messmer would only say that the group's Borderxpress technology — which is already used in some airport kiosks across Canada — "has the capability to meet any

government's — Canadian or other — biometric requirements including facial, iris and fingerprint recognition."

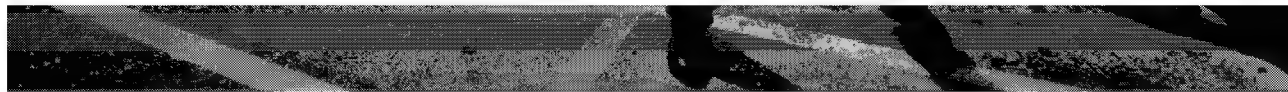
Privacy impact to be assessed

Privacy experts will be watching the program closely to ensure that the kiosks' facial recognition capabilities are being used as intended.

"The problem's going to be, once that's created, the capability is a general one that can be used in other contexts," said Tamir Israel, a staff lawyer with the Canadian Internet Policy and Public Interest Clinic. "And historically ... once we have the technical capability, we haven't been very good at limiting it to that use."

In 2011, for example, the Insurance Corporation of B.C. offered to give Vancouver Police access to its database of driver licence photos, so that facial recognition software could be used to identify people who participated in that summer's Stanley Cup riots, Israel said.





In the wake of Vancouver's 2011 Stanley Cup riots, and an offer to use a database of driver licence photos for facial recognition purposes, B.C.'s privacy commissioner warned of 'the privacy concern known as "function creep" where a system that holds data collected for one specific purpose is subsequently used for another unintended or unauthorized purpose.' (Geoff Howe/Canadian Press)

Though Vancouver police did not accept the ICBC's offer, B.C.'s Information and Privacy Commissioner ruled that such information cannot be freely provided by a public agency without a court order — especially if it was originally collected for a different purpose.

The Office of the Privacy Commissioner of Canada (OPC) "was consulted in the fall by Immigration, Refugees and Citizenship Canada about a biometric expansion project that involved something called Primary Inspection Kiosks, or PIK," spokesperson Tobi Cohen wrote in an email. "We understand this also involves CBSA, which committed to conducting a PIA on biometric expansion."

Cohen said the office has not received a PIA, or Privacy Impact Assessment, and had no further details to share.

In a statement Immigration, Refugees and Citizenship Canada spokesperson Lisa Filippis would only say that "the purpose of the briefing was to provide a strategic perspective of the project so that the OPC could better understand the various privacy impact assessments that will be submitted as part of this project."

Rise of the machines

The kiosks are also expected to further decrease the number of traveller interviews with border agents at primary inspection, offloading much of that work to the new machines.

"Customs agents are expensive, and this allows them to focus their attention on the passengers that need greater attention while allowing legitimate travellers easier access through the customs process," said Chris Phelan, vice-president of security and industry affairs for the Canadian Airports Council, which counts all of Canada's major airports amongst its members.



Canada Border Services Agency said in a statement that 'the new kiosks will improve border security, as well as assist in reducing wait times and congestion at Canada's busiest airports. (Marie Helene Ratel/CBC)

Asked whether the new kiosks would replace the existing Automated Border Clearance (ABC) kiosks in use at Canadian airports, "Yes," Phelan replied, "and as rapidly as they can."

But Jean-Pierre Fortin, the president of the Customs and Immigration Union which represents 10,000 front line customs and border agents, is concerned that the new machines won't be as effective at screening travellers as agents can be.

In a meeting with CBSA president Linda Lizotte-MacPherson last August, Fortin "raised the safety concerns our members have with the implementation of new technologies," which includes the new kiosks.

According to Fortin, "there are a bunch of things that we're trained to do that a machine cannot replace."

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Blanchard, Nathalie

From: Mouchaka, Patrick
Sent: March 1, 2017 10:09 AM
To: Afonso, Jacinta
Subject: FW: PRU-1507: Negative Discretion Authority and Enforced Removal Orders in IBAS
Attachments: ExclusionEnable_clientIdOnly.xlsx

Importance: High

Hi Jacinta.

Remember when this came in and we said to PRU that we would handle this. Well, the requestor just provided the UCIs that have an RO from GCMS and would like to know they've been enforced and the cases citizenship.

I had mentioned previously to PRU that I thought this had to be sent to EDW (data warehouse) as noted by Dom.

Please let me know what you would like to do with this.
thanks

From: CBSA-ASFC_PRU-URR
Sent: March 1, 2017 9:24 AM
To: Mouchaka, Patrick
Cc: Grenier, Allison
Subject: FW: PRU-1507: Negative Discretion Authority and Enforced Removal Orders in IBAS
Importance: High

Good morning Patrick,

Was your team not working on this?

Thank you,
Allison

Allison Grenier

Senior Program Officer, Programs Branch
Canada Border Services Agency / Government of Canada
Allison.Grenier@cbsa-asfc.gc.ca / Tel: 613-946-7272

Agent principal de programme, Directions générale des programmes
Agence des services frontaliers du Canada/ Gouvernement du Canada
Allison.Grenier@cbsa-asfc.gc.ca Tél: 613-946-7272

From: Allison, Douglas
Sent: February 28, 2017 10:58 AM
To: CBSA-ASFC_PRU-URR <PRU-URR@cbsa-asfc.gc.ca>
Cc: Dubois, Dominique <Dominique.Dubois@cbsa-asfc.gc.ca>; Greaves, Andrew <Andrew.Greaves@cbsa-asfc.gc.ca>; Martin, Emily <Emily.Martin@cbsa-asfc.gc.ca>; Bogdan, Maria <Maria.Bogdan@cbsa-asfc.gc.ca>; Barrett, Andrew

<Andrew.Barrett@cbsa-asfc.gc.ca>

Subject: RE: PRU-1507: Negative Discretion Authority and Enforced Removal Orders in IBAS

Importance: High

Hello,

Please find attached the list of UCIs that have a removal order within GCSM. Would it be possible to confirm:

- Enforced or not;
- Nationality/citizenship

Please let me know if you have any questions.

Thank you and have a great day.

Douglas

Douglas Allison

Senior Program Advisor | Conseiller principal en matière de programme

IAP Development Team | Équipe de développement pour l'IIPV

Telephone | Téléphone : 343-291-5966

Email/Courriel: Douglas.Allison@cbsa-asfc.gc.ca

From: CBSA-ASFC_PRU-URR

Sent: January 30, 2017 9:59 AM

To: Allison, Douglas

Cc: Dubois, Dominique

Subject: PRU-1507: Negative Discretion Authority and Enforced Removal Orders in IBAS

Good morning Douglas,

Looks like we'll need to send this to Enterprise Data Warehouse (EDW) for a back-end data pull. However, we will need the actual list of UCIs of the 400 cases mentioned in the chain of emails below.

Please provide us with the list and we will forward on the request to EDW.

Thanks,

Dominique

Performance Reporting Unit (PRU) / Programs Branch

Canada Border Services Agency / Government of Canada

PRU-URR@cbsa-asfc.gc.ca

Unité des rapports sur le rendement (URR) / Direction générale des programmes

Agence des services frontaliers du Canada / Gouvernement du Canada

PRU-URR@cbsa-asfc.gc.ca



Canada Border
Services Agency

Agence des services
frontaliers du Canada

From: Allison, Douglas

Sent: January 27, 2017 3:33 PM

To: CBSA-ASFC_PRU-URR
Subject: FW: Negative Discretion Authority and Enforced Removal Orders in IBAS
Importance: High

Hello,

Would it be possible to obtain stats the citizenship/nationality for the 400 records (Enforced Exclusion Order Indicator) held in IBAS. This would help us to prepare for the IAPI Work List and the manual board/no-board process.

Thank you and have a great day.

Douglas

Douglas Allison

Senior Program Advisor | Conseiller principal en matière de programme
IAPI Development Team | Équipe de développement pour l'IIPV
Telephone | Téléphone : 343-291-5966
Email/Courriel: Douglas.Allison@cbsa-asfc.gc.ca

From: Liu, Jia **On Behalf Of** CBSA-ASFC_IBAS_production
Sent: January 9, 2017 2:12 PM
To: Greaves, Andrew; Allison, Douglas
Cc: Fox, Eric; Hines, Christopher; Costantino, Francesca; Frigault, Paul; CBSA-ASFC_GCMS_Support-Soutien_du_SMGC; Snider, Jodi; Burwash, Pamela; Martin, Emily; Bogdan, Maria; Seguin-Hillier, Patricia; Conley-Wood, Martin; CBSA-ASFC_IBAS_production
Subject: RE: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hi Douglas:

Here is the counts you've requested, this is what we have as of 2017-01-06, I don't imagine there would be much changes:

- NDA: 0
- Enforced Exclusion Order Indicator: 400 (400 in IBAS, 1826 showing in IRCC, however, we believe many are expired, currently it is under investigation on the data difference)

Please note the reply from Yuan earlier:

Retrieving citizenship data for them needs to link couple tables and may have side impact on PR. I'd like to suggest to send a request to data warehouse to get that information.

Thanks,
Jia

From: Jia, Yuan **On Behalf Of** CBSA-ASFC_IBAS_production
Sent: January 9, 2017 1:21 PM
To: Greaves, Andrew; CBSA-ASFC_IBAS_production
Cc: Fox, Eric; Hines, Christopher; Costantino, Francesca; Liu, Jia; Frigault, Paul
Subject: RE: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hi, Andrew

We can give how many records in IBAS has NDA or Enforced removal order indicator on.

Retrieving citizenship data for them needs to link couple tables and may have side impact on PR. I'd like to suggest to send a request to data warehouse to get that information.

Yuan

Yuan Jia

Canada Border Services Agency | Agence des services frontaliers du Canada

Yuan.Jia@cbsa-asfc.gc.ca

Telephone | Téléphone 343-2916422

Government of Canada | Gouvernement du Canada

From: Greaves, Andrew

Sent: January-09-17 1:02 PM

To: CBSA-ASFC_IBAS_production <IBAS_production@cbsa-asfc.gc.ca>

Cc: Fox, Eric <Eric.Fox@cbsa-asfc.gc.ca>; Hines, Christopher <Christopher.Hines@cbsa-asfc.gc.ca>

Subject: RE: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hi,

Can the requested statistics be retrieved from IBAS?

"would it be possible to find out the nationality/citizens assigned to these records?" (with respect to enforced removal orders and negative discretion authority if it exists)

If so, please add myself and Eric Fox to the reply back to Douglas Allison.

Thank you,

Andrew Greaves

Senior Program Officer, Information, Science and Technology Branch

Canada Border Services Agency | Government of Canada

Andrew.Greaves@cbsa-asfc.gc.ca | Tel: 343-291-5464 | TTY: 866-335-3237

Agent principal de programmes, Direction générale de l'information, des sciences et de la technologie

Agence des services frontaliers du Canada | Gouvernement du Canada

Andrew.Greaves@cbsa-asfc.gc.ca | Tél.: 343-291-5464 | ATS: 866-335-3237

From: Allison, Douglas

Sent: January 6, 2017 2:33 PM

To: CBSA-ASFC_GCMS_Support-Soutien_du_SMGC; CBSA-ASFC_IBAS_production; Hines, Christopher

Cc: Snider, Jodi; Burwash, Pamela; Martin, Emily; Bogdan, Maria; Seguin-Hillier, Patricia; Conley-Wood, Martin

Subject: RE: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hello

Nick – thanks for the information, very helpful. For some reason, I thought there was one person who had a NDA assigned to them (but I might be wrong).

IBAS/Common SM – would it be possible to find out the nationality/citizens assigned to these records?

Thanks and have a great weekend!

Douglas

Douglas Allison

Senior Program Advisor | Conseiller principal en matière de programme

IAPV Development Team | Équipe de développement pour l'IIPV

Telephone | Téléphone : 343-291-5966

Email/Courriel: Douglas.Allison@cbsa-asfc.gc.ca

From: CBSA-ASFC_GCMS_Support-Soutien_du_SMGC

Sent: January 6, 2017 2:18 PM

To: Allison, Douglas; CBSA-ASFC_GCMS_Support-Soutien_du_SMGC; CBSA-ASFC_IBAS_production; Hines, Christopher

Cc: Snider, Jodi; Burwash, Pamela; Martin, Emily; Bogdan, Maria; Seguin-Hillier, Patricia; Conley-Wood, Martin

Subject: RE: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hi,

I'll let IBAS/Common SM talk to the number of records sent over to IBAS.

For Negative Discretion Authority's (NDA) issued in GCMS, there is a specific "Lite App" that would get approved. Upon its approval the NDA indicator would be triggered to IBAS. I say "would" because it's my understanding that the Minister has not yet approved any NDA cases.

For Enforcement Removal Orders there are two different scenarios:

1) Enforced "Exclusion" orders

When a client's removal is confirmed and the order type = Exclusion Order, GCMS sends 3 data elements to IBAS.

- I. Exclusion Order = Y
- II. Exclusion Period = 1yr or 5 yr
- III. Enforced Date (aka the date the client was removed)

These 3 data elements will help determine how long the client is excluded from returning to Canada, thus should receive a N/B. Upon the end the Exclusion period the client should then receive a Board message.

2) Enforced "Deportation" orders

When a client's removal is confirmed and the order type = Deportation Order, GCMS sends a Previous Deportee Indicator = Y. This indicates the client should receive a N/B. Deported people are barred from returning to Canada unless they apply for authorization hence why there is no dates associated to the indicator.

For both 1 and 2, the client can apply for an Authorization to Return to Canada (ARC). The approval of the ARC will trigger the removal of the 3 Exclusion Order data elements or turn the Previous Deportee indicator to 'N' in IBAS, depending on the scenario. This should then result in the client getting a Board message.

Let me know if you have any questions.

Thanks,

Nick St-Pierre

A/ Senior Program Advisor, Information, Science and Technology Branch

Canada Border Services Agency / Government of Canada

355 North River Rd, Tower B, 19007, Ottawa, ON K1A 0L8

Nicholas.St-Pierre@cbsa-asfc.gc.ca/ Tel: 343-291-5844

A/ Conseiller principal en programmes, Direction générale des informations, science et technologie
Agence des services frontaliers du Canada / Gouvernement du Canada
355 North River Rd, Tower B, 19007, Ottawa, ON K1A 0L8
Nicholas.St-Pierre@cbsa-asfc.gc.ca/ Tel: 343-291-5844

From: Allison, Douglas
Sent: January 6, 2017 1:52 PM
To: CBSA-ASFC_GCMS_Support-Soutien_du_SMGC; CBSA-ASFC_IBAS_production; Hines, Christopher
Cc: Snider, Jodi; Burwash, Pamela; Martin, Emily; Bogdan, Maria; Seguin-Hillier, Patricia
Subject: Negative Discretion Authority and Enforced Removal Orders in IBAS

Hello,

As part of IRCC GCMS Release 12, GCMS started providing separate records for any travellers that have a Negative Discretion Authority and Enforced Removal Orders for the purpose of the IAPI manual board/no-board process. As part of CBSA's R454, IBAS was updated to accept these record. Would you be able to tell me how many travellers have records in IBAS with a Negative Discretion Authority and/or Enforced Removal Orders?

Also – how would I find out how GCMS determines which travellers are classified as a Negative Discretion Authority or classified as having an Enforced Removal Orders then pushed to IBAS for IAPI's manual board/no-board process to query against?

Please let me know if I have the wrong contact areas.

Thank you and have a great day.

Douglas

Douglas Allison
Senior Program Advisor | Conseiller principal en matière de programme
IAPI Development Team | Équipe de développement pour l'IIPV
Telephone | Téléphone : 343-291-5966
Email/Courriel: Douglas.Allison@cbsa-asfc.gc.ca

Blanchard, Nathalie

From: CBSA-ASFC_RemovalsNHQ-RenvoisAC
Sent: February 22, 2017 08:52 AM
To: CBSA-ASFC_PRU-URR
Cc: Dvorski, Rick; Afonso, Jacinta; Mouchaka, Patrick
Subject: RE: Data on immigration enforcement and voluntary returns
Attachments: 2011-2015 (E).pdf

Importance: High

Bonjour PRU.

Apparently this request was sent to your group to action.

Removals Program would like to know if you have provided any data for this request as we would also like to include some data that may be of relevance for this request.

If you haven't sent in your response, please include the attached document in response to the deportation information request. If you have already submitted your response, please advise so that we can send our document directly through our Director General's office.

Questions/concerns, please let us know.

Merci
Patrick

From: Brown, DaleA
Sent: February 15, 2017 2:34 PM
To: Dagenais, Yves <Yves.Dagenais@cbsa-asfc.gc.ca>; Brown, Scott <Scott.Brown@cbsa-asfc.gc.ca>; Swift, David <David.Swift@cbsa-asfc.gc.ca>; Genier, Anne <Anne.Genier@cbsa-asfc.gc.ca>
Cc: Ghadban, Mohammed <Mohammed.Ghadban@cbsa-asfc.gc.ca>; Grushman, Andrei <Andrei.Grushman@cbsa-asfc.gc.ca>; Ren, Erica <Erica.Ren@cbsa-asfc.gc.ca>; Bush, Brett <Brett.Bush@cbsa-asfc.gc.ca>; Dvorski, Rick <Rick.Dvorski@cbsa-asfc.gc.ca>
Subject: RE: Data on immigration enforcement and voluntary returns

Brett / Rick,

See request below. Do you have public facing reports previously released that we could supply. I haven't produced public facing products.

Dale A. Brown

From: Dagenais, Yves
Sent: February 15, 2017 2:29 PM
To: Brown, DaleA; Brown, Scott; Swift, David; Genier, Anne
Cc: Ghadban, Mohammed; Grushman, Andrei; Ren, Erica
Subject: FW: Data on immigration enforcement and voluntary returns

Hi all,

We received a request today on the Open Government Portal requesting some data around denied entries, removals, etc. (see original email below) The request comes from the World Bank Group in Washington, DC.

I've had a quick conversation with Dale and this is why I've looped you all in for the discuss. I'm currently working with Anne Génier (Communications) on a response to the requester simply stating "we're looking into it...". But I'd like to discuss next steps and who should be engaged.

To start things off, we do currently publish an open datasets on removals. But it is outdated, the granularity is very limited and it doesn't satisfy the request. At minimum, getting this dataset up-to-date would be a good first effort. However, I know that in the past, there was some upper level resistance to releasing more removals data.

The next item would be to evaluate the feasibility of opening up data on the other facets requested (e.g., denied entry).

PS. This is not an official ATI request. This is an open data request which means it will need to be published as an open dataset and pass through the appropriate governance to obtain IMSO signoff.

Thank you,

—
Yves Dagenais

Technology Architect, Information, Science and Technology Branch
Canada Border Services Agency / Government of Canada
Yves.Dagenais@cbsa-asfc.gc.ca / Tel: 343-291-7337 / TTY: 866-335-3237

Architecte en technologie, Direction générale de l'information, des sciences et de la technologie
Agence des services frontaliers du Canada / Gouvernement du Canada
Yves.Dagenais@cbsa-asfc.gc.ca / Tel: 343-291-7337 / TTY: 866-335-3237

From: Open-Ouvert [<mailto:open-ouvert@tbs-sct.gc.ca>]
Sent: February 15, 2017 8:47 AM
To: Dagenais, Yves
Subject: FW: Data on immigration enforcement and voluntary returns

Hello Yves,

We have received the question below by e-mail, would you be able to provide some guidance on how to respond? Immigration Canada referred us to you for data on departures.

Thank you!

Claudie Larouche

Analyst, Chief Information Officer Branch, Open Government Team
Treasury Board of Canada Secretariat / Government of Canada
Claudie.Larouche@tbs-sct.gc.ca / Tel: 613-790-5124

Analyste, Direction du dirigeant principal de l'information, l'équipe du Gouvernement Ouvert
Secrétariat du Conseil du Trésor du Canada / Gouvernement du Canada
Claudie.Larouche@tbs-sct.gc.ca / Tél: 613-790-5124

From:
Sent: Tuesday, February 14, 2017 9:50 AM
To: Open-Ouvert
Cc: Dilip Ratha; Hanspeter Wyss
Subject: Data on immigration enforcement and voluntary returns

Dear Sir/Madam,

The migration and remittances team at the World Bank is engaged in research on forced and voluntary returns of migrants. In this regard we are looking for data on:

- 1) Enforcement data related to denial of entry, deportations and assisted or non-assisted returns of those denied entry or apprehended (see for example data from EU: <http://ec.europa.eu/eurostat/web/asylum-and-managed-migration/data/database>)
- 2) Departure data for permanent residents expressing an intention to leave for settling in the country of origin or another country (see for example data from Australia <https://data.gov.au/dataset/overseas-arrivals-and-departures>)
- 3) Household level data related to migrants intending to return if available.

Your kind cooperation in identifying sources of such data or available datasets would be greatly appreciated.

Thanking you

Yours sincerely

Senior Economist
Global Indicators Group
Migration & Remittances (DECMR)
1850 K Street, N.W. · IS 5-503 · Washington DC 20006 · USA



Removals Snapshot - 2011 — 2015

| Enforced Removals | | | | | |
|-------------------|--------|-------------|--------------------------|------------|---------------------|
| Year | Total | Criminals | Failed Refugee Claimants | Escorted | Voluntary Departure |
| 2015 | 9,367 | 1,496 (16%) | 5,337 (57%) | 890 (10%) | 1,119 (12%) |
| 2014 | 12,576 | 1,885 (15%) | 7,953 (63%) | 1,137 (9%) | 1,561 (12%) |
| 2013 | 15,501 | 2,011 (13%) | 10,924 (70%) | 1,062 (7%) | 2,149 (14%) |
| 2012 | 18,978 | 2,029 (11%) | 14,169 (75%) | 1,148 (6%) | 2,566 (14%) |
| 2011 | 15,728 | 1,890 (12%) | 11,153 (71%) | 1,149 (7%) | 3,133 (20%) |

Criminal removals refer to individuals who were reported for criminality, but not necessarily removed for this inadmissibility.

| Average Cost of Removal |
|---|
| Costs can vary greatly. For example, a land removal to the US costs less than \$100; whereas, a high profile overseas removal may involve chartering a private plane, supplying medical personnel and escort officers that could cost up to \$500K. |
| At present, the estimated average cost for an unescorted removal is approximately \$1,500, while an escorted removal (two escort officers) is approximately \$15,000. |

| Removal Priorities |
|--|
| 1. Safety or Security grounds (Security; Organized Crime; Human Rights Violations; Criminality) |
| 2. Failed Refugee Claimants |
| 3. All other inadmissible persons , including those who overstay their allotted time in Canada; work or study without permission; misrepresent themselves; marriages of convenience; fraudulent documents; and those with insufficient funds to support themselves while in Canada. |

| Removal Destination (Top 5) | | |
|-----------------------------|---------------|-------|
| Year | Destination | Total |
| 2015 | United States | 1,837 |
| | Hungary | 564 |
| | Mexico | 521 |
| | China | 505 |
| | Colombia | 297 |
| 2014 | United States | 2,227 |
| | Hungary | 1,316 |
| | Mexico | 821 |
| | China | 489 |
| | Croatia | 423 |
| 2013 | United States | 2,345 |
| | Hungary | 2,095 |
| | Mexico | 2,044 |
| | Colombia | 525 |
| | China | 507 |
| 2012 | Mexico | 3,147 |
| | Hungary | 2,649 |
| | United States | 2,603 |
| | Colombia | 759 |
| | St. Vincent | 482 |
| 2011 | Mexico | 3,571 |
| | United States | 2,633 |
| | Hungary | 1,123 |
| | Colombia | 622 |
| | St. Vincent | 428 |

| Removal Citizenship (Top 5) | | |
|-----------------------------|---------------|-------|
| Year | Citizenship | Total |
| 2015 | United States | 895 |
| | China | 598 |
| | Hungary | 570 |
| | Mexico | 531 |
| | India | 340 |
| 2014 | Hungary | 1,328 |
| | United States | 1,198 |
| | Mexico | 830 |
| | China | 580 |
| | Colombia | 439 |
| 2013 | Hungary | 2,115 |
| | Mexico | 2,021 |
| | United States | 1,346 |
| | China | 615 |
| | Colombia | 517 |
| 2012 | Mexico | 3,134 |
| | Hungary | 2,586 |
| | United States | 1,440 |
| | Colombia | 754 |
| | China | 511 |
| 2011 | Mexico | 3,554 |
| | United States | 1,455 |
| | Hungary | 1,178 |
| | Colombia | 617 |
| | China | 471 |

| Removals broken down by Inadmissibility | | | | | |
|---|-------|--------|--------|--------|--------|
| Removal Cause | 2015 | 2014 | 2013 | 2012 | 2011 |
| Security (s 34) | 5 | 9 | 12 | 6 | 8 |
| Human Rights (s 35) | 3 | 8 | 7 | 6 | 7 |
| Criminality (s 36) | 977 | 1,146 | 1,150 | 1,198 | 1,146 |
| Organized Crime (s 37) | 40 | 48 | 39 | 48 | 31 |
| Health (s 38) | 10 | 25 | 12 | 16 | 10 |
| Financial (s 39) | 21 | 16 | 11 | 15 | 17 |
| Misrepresentation (s 40) | 136 | 117 | 92 | 139 | 106 |
| Cessation (s 40.1) | 37 | 10 | 5 | - | - |
| Non Compliance (s 41) | 8,092 | 11,119 | 14,065 | 17,449 | 14,262 |
| Inadmissible Family (s 42) | 46 | 78 | 108 | 101 | 141 |

| Temporary Suspension of Removals (TSR) | | Administrative Deferral of Removals (ADR) | | | |
|--|--------------|---|--------------|-------------|--------------|
| Country | Year Imposed | Country | Year Imposed | Country | Year Imposed |
| Afghanistan | 1994 | Somalia | 2011 | South Sudan | 2014 |
| | | Syria | 2012 | Libya | 2015 |
| DRC | 1997 | Palestinian Authority | 2012 | Yemen | 2015 |
| Iraq | 2003 | Mali | 2013 | Burundi | 2015 |
| | | CAR | 2014 | Haiti | 2016 |

Please note that this document contains data as of May 31, 2016. Any removals entered in CBSA's system after this date will be reflected in future data extractions. – Removals Program

Blanchard, Nathalie

From: Mouchaka, Patrick
Sent: February 17, 2017 09:00 AM
To: Hanlon, Elaine
Cc: Dvorski, Rick; Afonso, Jacinta
Subject: ADR/TSR Report
Attachments: 2017-01-24 ADR-TSR.xlsx

'morning Elaine.

I couldn't locate the email you sent with Brett's updates to the ADR/TSR report document.

Suffice it to say, page numbers have been added along with cover sheets for TSR and ADR sections.

I also wanted to know for the ADR section, I have them listed in alpha order. Did you want them listed in chrono order from oldest ADR to newest, as per RAG document?

For your review for amendments, tweaks, fixes, etc...

Thanks
Patrick

TSR

TEMPORARY SUSPENSION of REMOVAL COUNTRIES

AFGHANISTAN - Imposed February 1994 - Page 2

DEMOCRATIC REPUBLIC of CONGO - Imposed April 1997 - Page 3

IRAQ - Imposed March 2003 - Page 4

TOTAL TSR - Page 5

| AFGHANISTAN REMOVAL INVENTORY (TSR imposed February 1994) | | | | | |
|---|------------------|-------------------|----------------|----------------------|--------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Human Rights Violations (s 35) | 1 | 1 | 1 | 0 | 3 |
| Criminality (s 36) | 5 | 9 | 38 | 8 | 60 |
| Misrepresentation (s 40) | 2 | 0 | 5 | 11 | 18 |
| Non Compliance (s 41) | 242 | 54 | 336 | 1,554 | 2,186 |
| Inadmissibility Not Captured* | 25 | 6 | 49 | 84 | 164 |
| Pre-C11** | 1 | 0 | 0 | 0 | 1 |
| Total | 276 | 70 | 429 | 1,657 | 2,432 |



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

**Pre Immigration and Refugee Protection Act (IRPA) cases

Removal Sub-Inventory Definitions

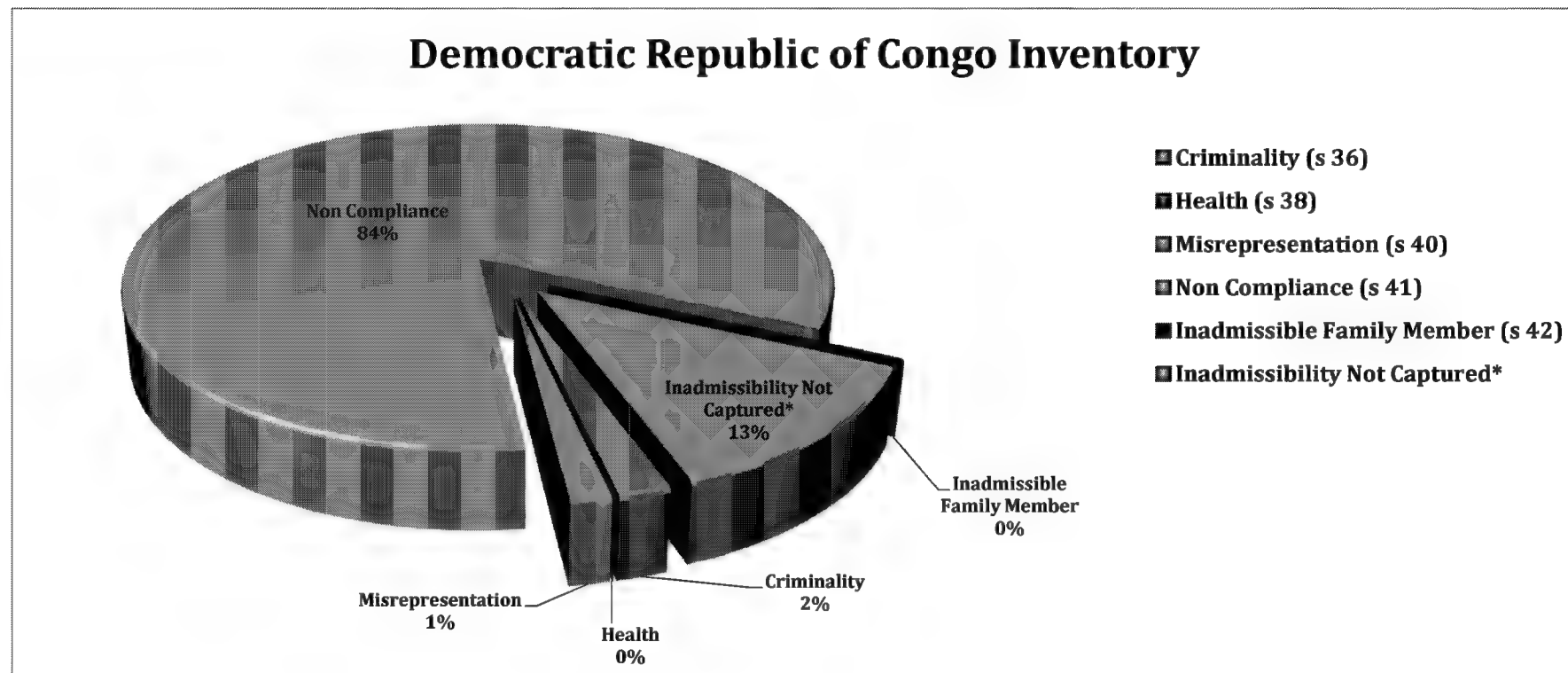
Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| DEMOCRATIC REPUBLIC OF CONGO REMOVAL INVENTORY (TSR imposed April 17, 1997) | | | | | |
|---|------------------|-------------------|----------------|----------------------|--------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Criminality (s 36) | 4 | 17 | 26 | 10 | 57 |
| Health (s 38) | 1 | 0 | 0 | 0 | 1 |
| Misrepresentation (s 40) | 7 | 5 | 28 | 5 | 45 |
| Non Compliance (s 41) | 164 | 148 | 1,060 | 1,046 | 2,418 |
| Inadmissible Family Member (s 42) | 0 | 0 | 1 | 0 | 1 |
| Inadmissibility Not Captured* | 54 | 25 | 198 | 87 | 364 |
| Total | 230 | 195 | 1,313 | 1,148 | 2,886 |



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

Removal Sub-Inventory Definitions

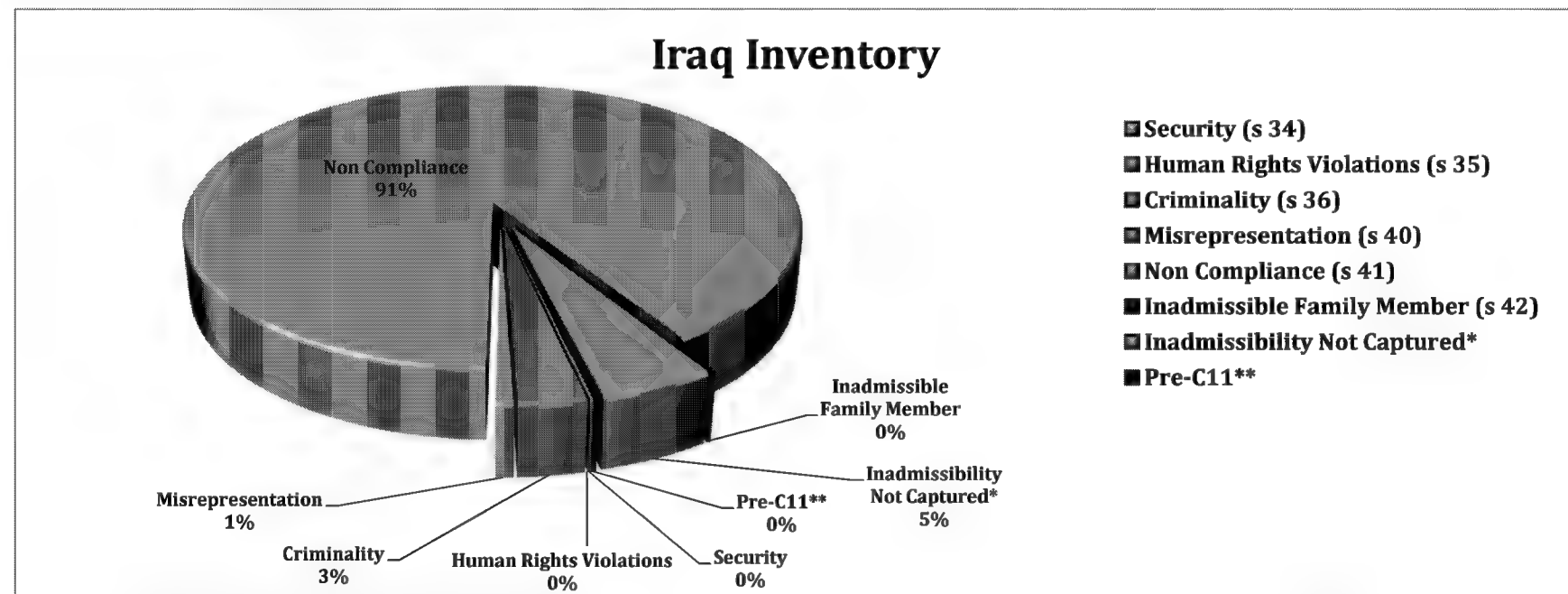
Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| IRAQ REMOVAL INVENTORY (TSR imposed March 26, 2003) | | | | | |
|---|------------------|-------------------|----------------|----------------------|--------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Security (s 34) | 0 | 1 | 0 | 0 | 1 |
| Human Rights Violations (s 35) | 0 | 0 | 2 | 0 | 2 |
| Criminality (s 36) | 6 | 20 | 30 | 12 | 68 |
| Misrepresentation (s 40) | 9 | 1 | 7 | 1 | 18 |
| Non Compliance (s 41) | 137 | 70 | 226 | 1,670 | 2,103 |
| Inadmissible Family Member (s 42) | 1 | 0 | 2 | 0 | 3 |
| Inadmissibility Not Captured* | 14 | 5 | 25 | 73 | 117 |
| Pre-C11** | 0 | 0 | 5 | 0 | 5 |
| Total | 167 | 97 | 297 | 1,756 | 2,317 |



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

**Pre Immigration and Refugee Protection Act (IRPA) cases

Removal Sub-Inventory Definitions

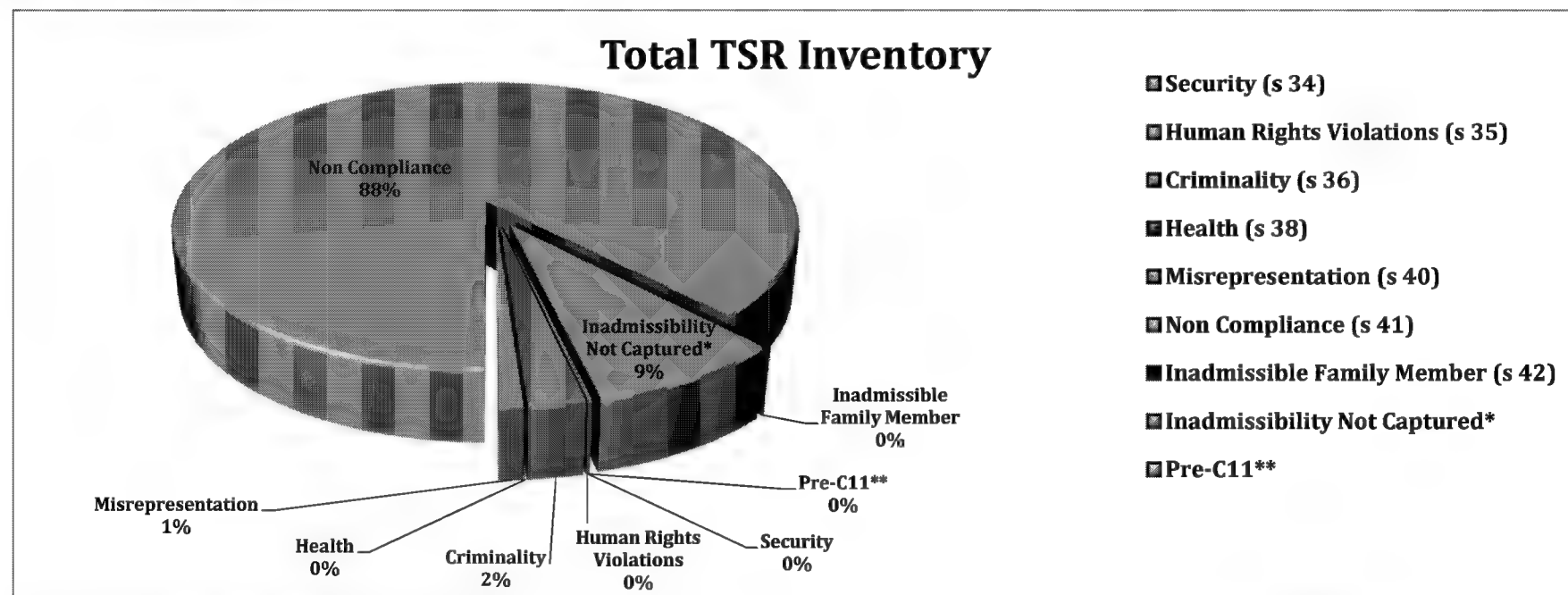
Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| TOTAL TSR REMOVAL INVENTORY | | | | | |
|-----------------------------------|------------------|-------------------|----------------|----------------------|--------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Security (s 34) | 0 | 1 | 0 | 0 | 1 |
| Human Rights Violations (s 35) | 1 | 1 | 3 | 0 | 5 |
| Criminality (s 36) | 15 | 46 | 94 | 30 | 185 |
| Health (s 38) | 1 | 0 | 0 | 0 | 1 |
| Misrepresentation (s 40) | 18 | 6 | 40 | 17 | 81 |
| Non Compliance (s 41) | 543 | 272 | 1,622 | 4,270 | 6,707 |
| Inadmissible Family Member (s 42) | 1 | 0 | 3 | 0 | 4 |
| Inadmissibility Not Captured* | 93 | 36 | 272 | 244 | 645 |
| Pre-C11** | 1 | 0 | 5 | 0 | 6 |
| Total | 673 | 362 | 2,039 | 4,561 | 7,635 |



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

**Pre Immigration and Refugee Protection Act (IRPA) cases

Removal Sub-Inventory Definitions

Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

NCMS Removal Inventory Cube

2017-01-24

ADR

ADMINISTRATIVE DEFERRAL of REMOVAL COUNTRIES

BURUNDI - Imposed December 2015 - Page 7

CENTRAL AFRICAN REPUBLIC - Imposed June 2014 - Page 8

HAITI - Imposed October 2016 - Page 9

LIBYA - Imposed March 2015 - Page 10

MALI - Imposed January 2013 - Page 11

PALESTINIAN AUTHORITY - Imposed November 2012 - Page 12

SOMALIA - Imposed December 2011 - Page 13

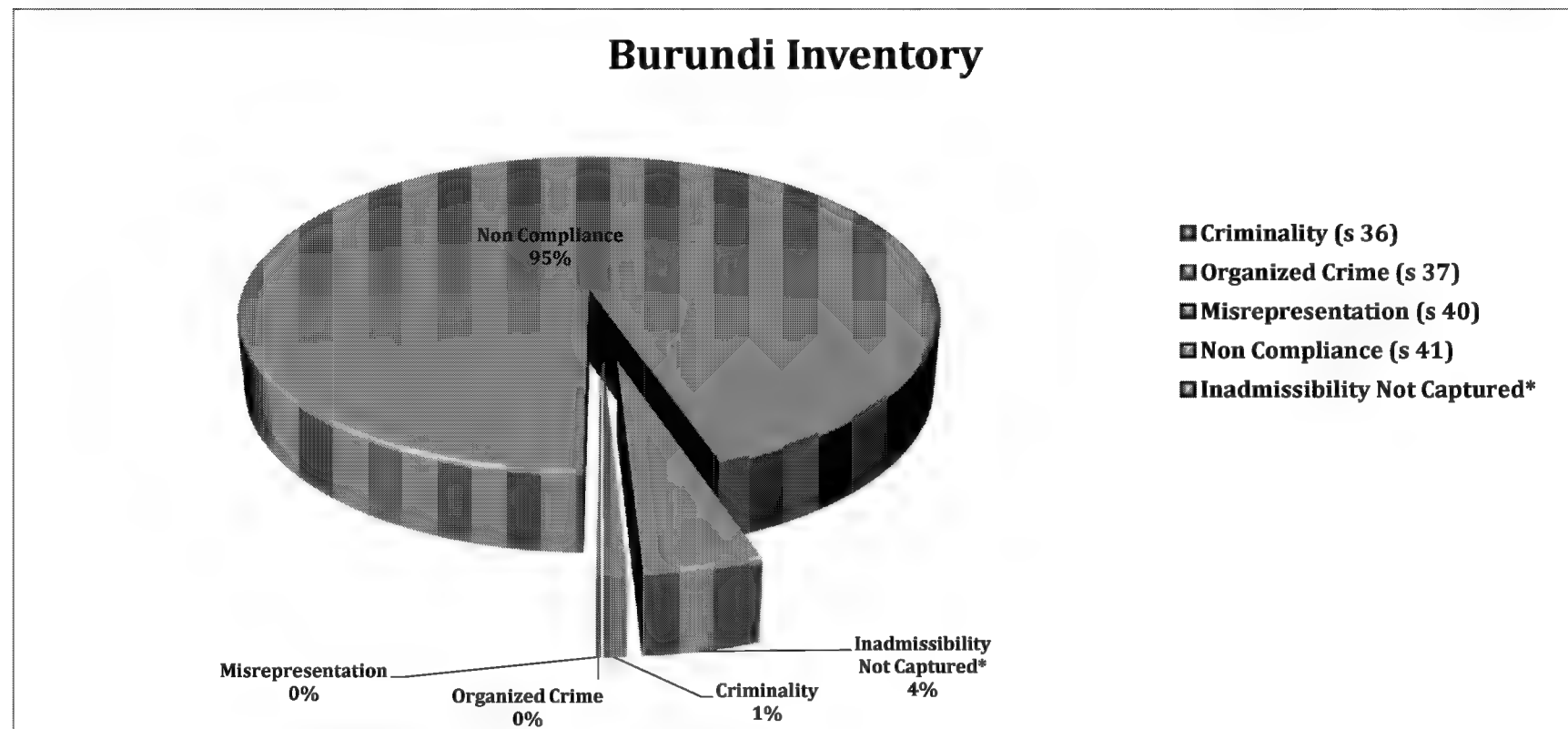
SOUTH SUDAN - Imposed November 2014 - Page 14

SYRIA - Imposed March 2012 - Page 15

YEMEN - Imposed May 2015 - Page 16

TOTAL ADR - Page 17

| BURUNDI REMOVAL INVENTORY (ADR imposed December 2, 2015) | | | | | |
|--|------------------|-------------------|----------------|----------------------|--------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Criminality (s 36) | 1 | 3 | 5 | 2 | 11 |
| Organized Crime (s 37) | 0 | 1 | 0 | 0 | 1 |
| Misrepresentation (s 40) | 1 | 0 | 0 | 0 | 1 |
| Non Compliance (s 41) | 40 | 87 | 76 | 1,034 | 1,237 |
| Inadmissibility Not Captured* | 12 | 1 | 12 | 33 | 58 |
| Total | 54 | 92 | 93 | 1,069 | 1,308 |



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

Removal Sub-Inventory Definitions

Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

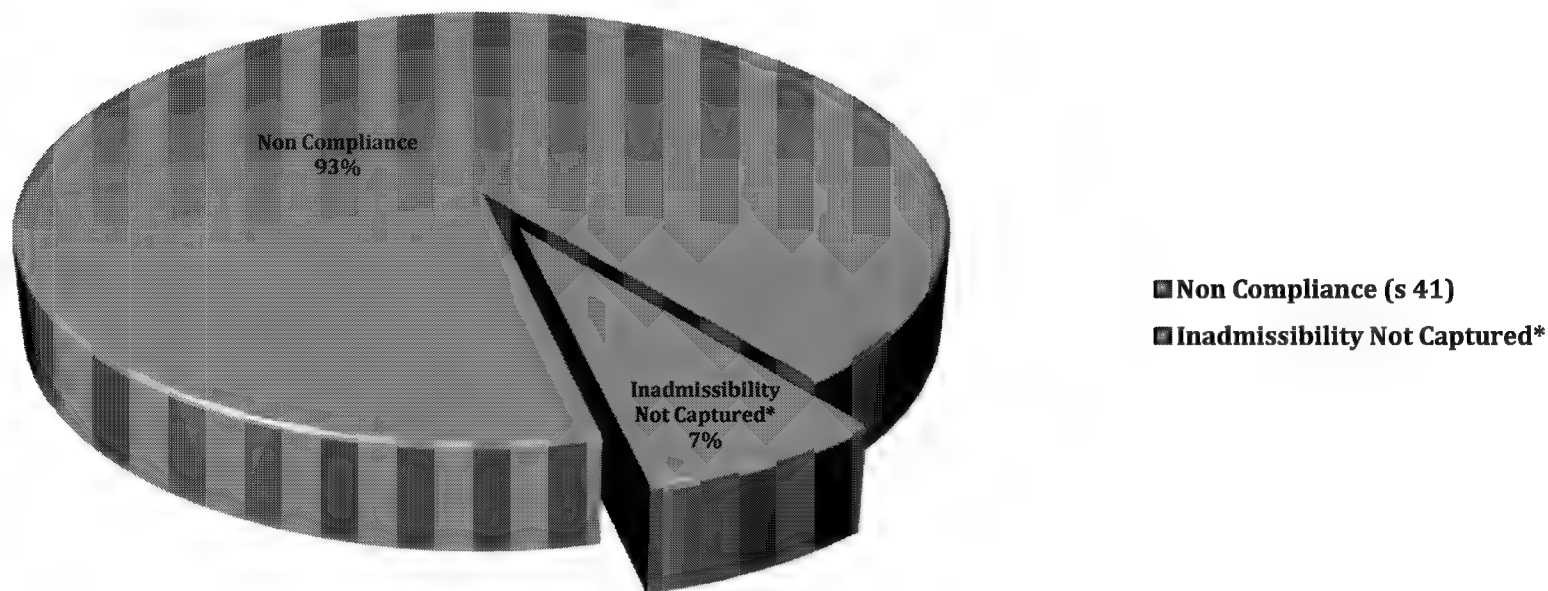
Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| CENTRAL AFRICAN REPUBLIC REMOVAL INVENTORY (ADR imposed June 19, 2014) | | | | | |
|--|------------------|-------------------|----------------|----------------------|-------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Non Compliance (s 41) | 3 | 2 | 1 | 45 | 51 |
| Inadmissibility Not Captured* | 0 | 0 | 1 | 3 | 4 |
| Total | 3 | 2 | 2 | 48 | 55 |

Central African Republic Inventory



**Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)*

Removal Sub-Inventory Definitions

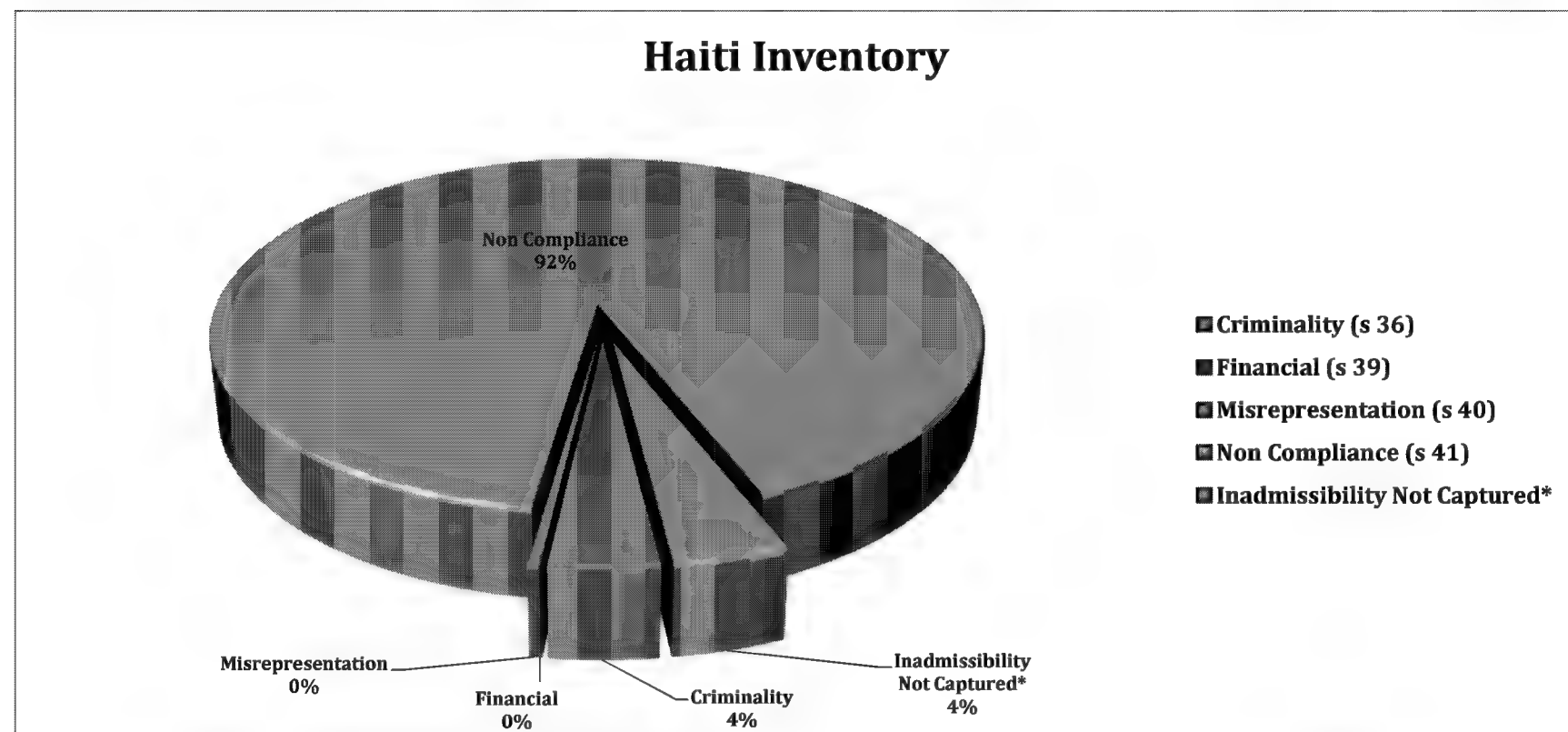
Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| HAITI REMOVAL INVENTORY (ADR imposed October 13, 2016) | | | | | |
|--|------------------|-------------------|----------------|----------------------|--------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Criminality (s 36) | 13 | 18 | 56 | 42 | 129 |
| Financial (s 39) | 0 | 1 | 0 | 0 | 1 |
| Misrepresentation (s 40) | 2 | 0 | 1 | 10 | 13 |
| Non Compliance (s 41) | 356 | 264 | 607 | 1,882 | 3,109 |
| Inadmissibility Not Captured* | 32 | 12 | 32 | 60 | 136 |
| Total | 403 | 295 | 696 | 1,994 | 3,388 |



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

Removal Sub-Inventory Definitions

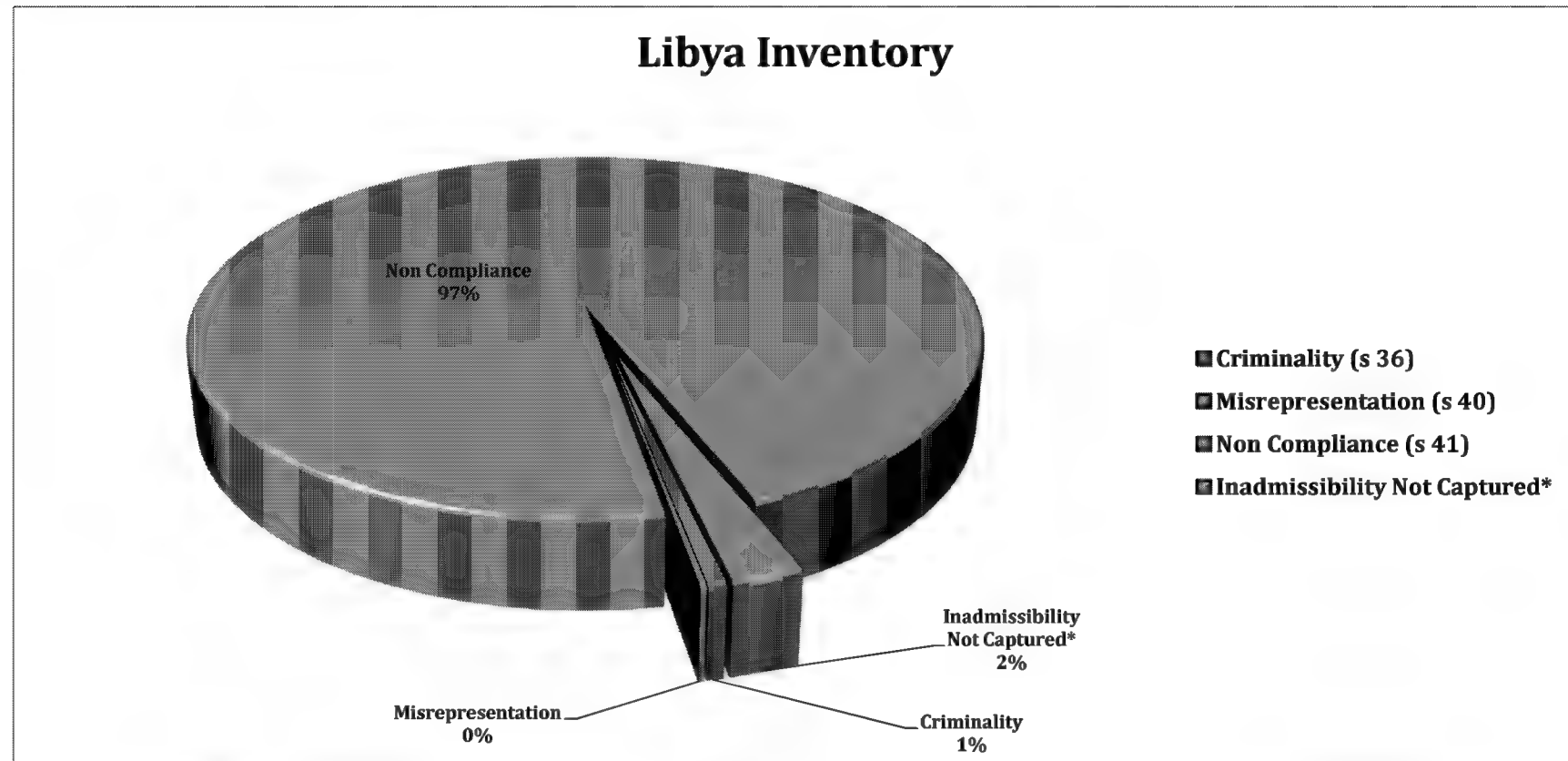
Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| LIBYA REMOVAL INVENTORY (ADR imposed March 20, 2015) | | | | | |
|--|------------------|-------------------|----------------|----------------------|------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Criminality (s 36) | 2 | 1 | 3 | 0 | 6 |
| Misrepresentation (s 40) | 1 | 0 | 1 | 0 | 2 |
| Non Compliance (s 41) | 28 | 40 | 43 | 847 | 958 |
| Inadmissibility Not Captured* | 4 | 7 | 3 | 10 | 24 |
| Total | 35 | 48 | 50 | 857 | 990 |



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

Removal Sub-Inventory Definitions

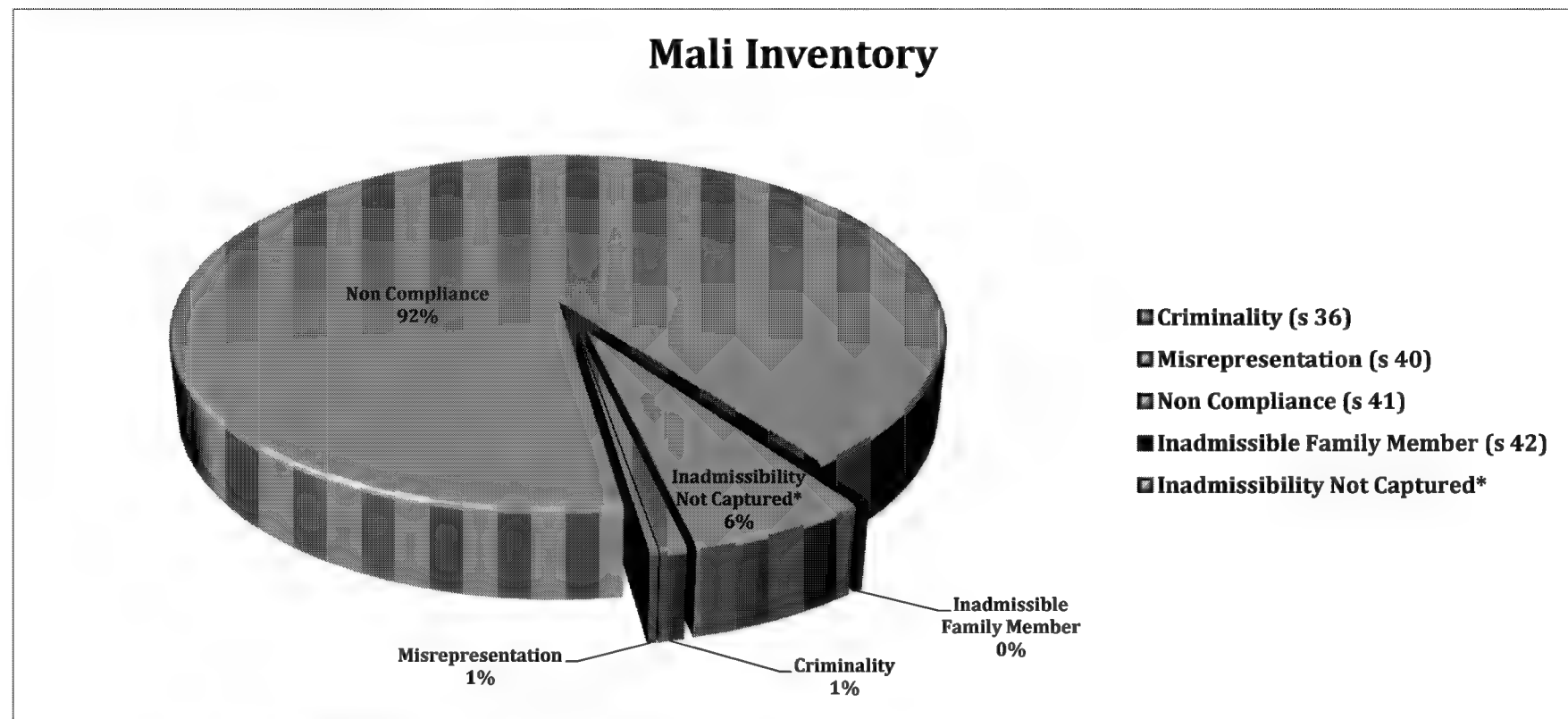
Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| MALI REMOVAL INVENTORY (ADR imposed January 31, 2013) | | | | | |
|---|------------------|-------------------|----------------|----------------------|------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Criminality (s 36) | 0 | 2 | 0 | 1 | 3 |
| Misrepresentation (s 40) | 1 | 0 | 0 | 0 | 1 |
| Non Compliance (s 41) | 32 | 17 | 72 | 175 | 296 |
| Inadmissible Family Member (s 42) | 0 | 0 | 1 | 0 | 1 |
| Inadmissibility Not Captured* | 7 | 2 | 7 | 4 | 20 |
| Total | 40 | 21 | 80 | 180 | 321 |



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

Removal Sub-Inventory Definitions

Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

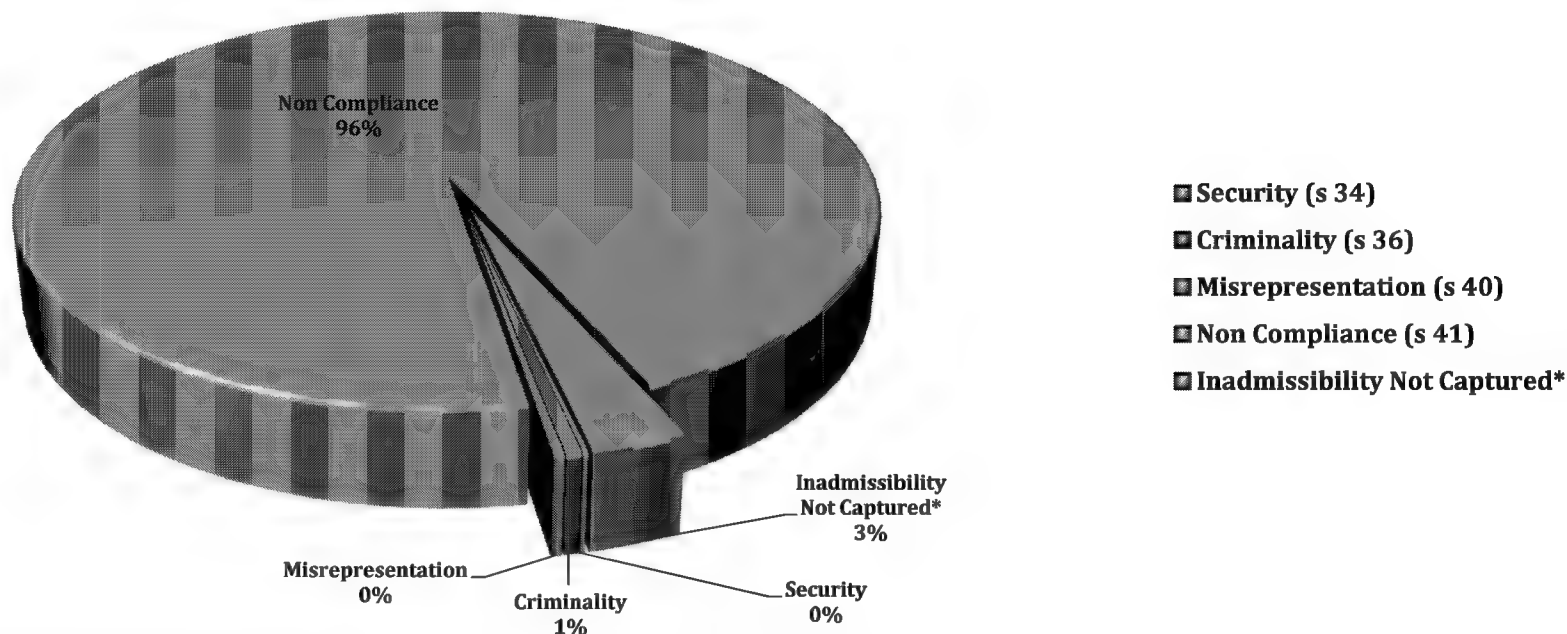
Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| PALESTINIAN AUTHORITY (GAZA STRIP/WEST BANK) REMOVAL INVENTORY (ADR imposed November 27, 2012) | | | | | |
|--|------------------|-------------------|----------------|----------------------|------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Security (s 34) | 0 | 0 | 1 | 0 | 1 |
| Criminality (s 36) | 1 | 2 | 0 | 0 | 3 |
| Misrepresentation (s 40) | 0 | 1 | 1 | 0 | 2 |
| Non Compliance (s 41) | 34 | 60 | 16 | 466 | 576 |
| Inadmissibility Not Captured* | 3 | 2 | 4 | 9 | 18 |
| Total | 38 | 65 | 22 | 475 | 600 |

Palestinian Authority Inventory



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

Removal Sub-Inventory Definitions

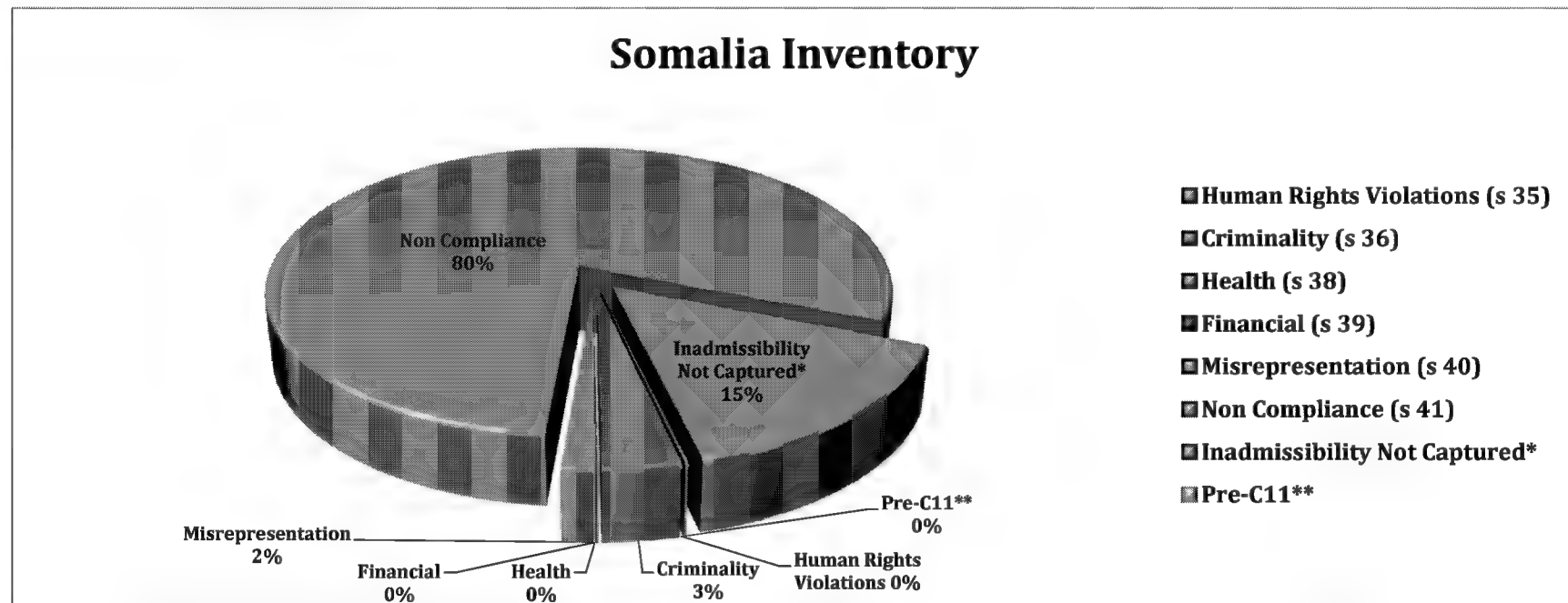
Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| SOMALIA REMOVAL INVENTORY (ADR imposed December 9, 2011) | | | | | |
|--|------------------|-------------------|----------------|----------------------|--------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Human Rights Violations (s 35) | 1 | 0 | 2 | 1 | 4 |
| Criminality (s 36) | 11 | 25 | 86 | 27 | 149 |
| Health (s 38) | 2 | 0 | 0 | 1 | 3 |
| Financial (s 39) | 1 | 0 | 0 | 1 | 2 |
| Misrepresentation (s 40) | 29 | 3 | 15 | 14 | 61 |
| Non Compliance (s 41) | 877 | 249 | 185 | 2,231 | 3,542 |
| Inadmissibility Not Captured* | 96 | 49 | 69 | 464 | 678 |
| Pre-C11** | 0 | 0 | 1 | 0 | 1 |
| Total | 1,017 | 326 | 358 | 2,739 | 4,440 |



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

**Pre Immigration and Refugee Protection Act (IRPA) cases

Removal Sub-Inventory Definitions

Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

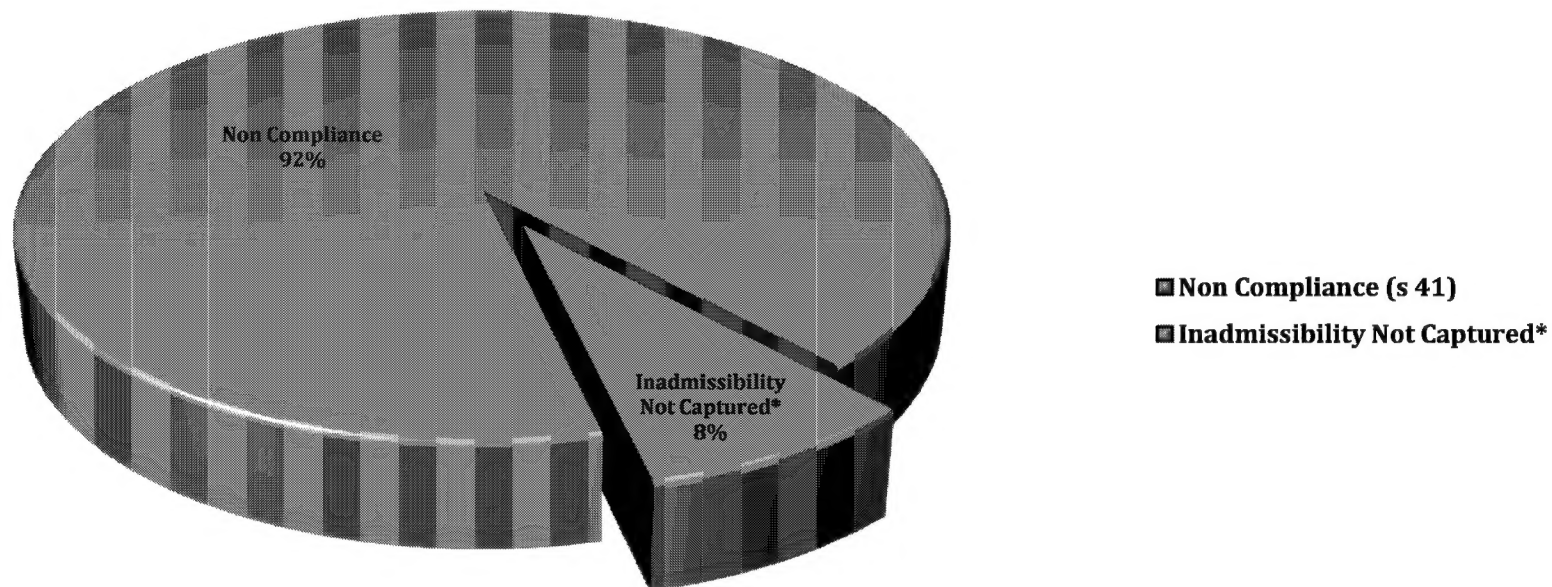
Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| SOUTH SUDAN REMOVAL INVENTORY (ADR imposed November 4, 2014) | | | | | |
|--|------------------|-------------------|----------------|----------------------|-------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Non Compliance (s 41) | 0 | 0 | 0 | 11 | 11 |
| Inadmissibility Not Captured* | 1 | 0 | 0 | 0 | 1 |
| Total | 1 | 0 | 0 | 11 | 12 |

South Sudan Inventory



**Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)*

Removal Sub-Inventory Definitions

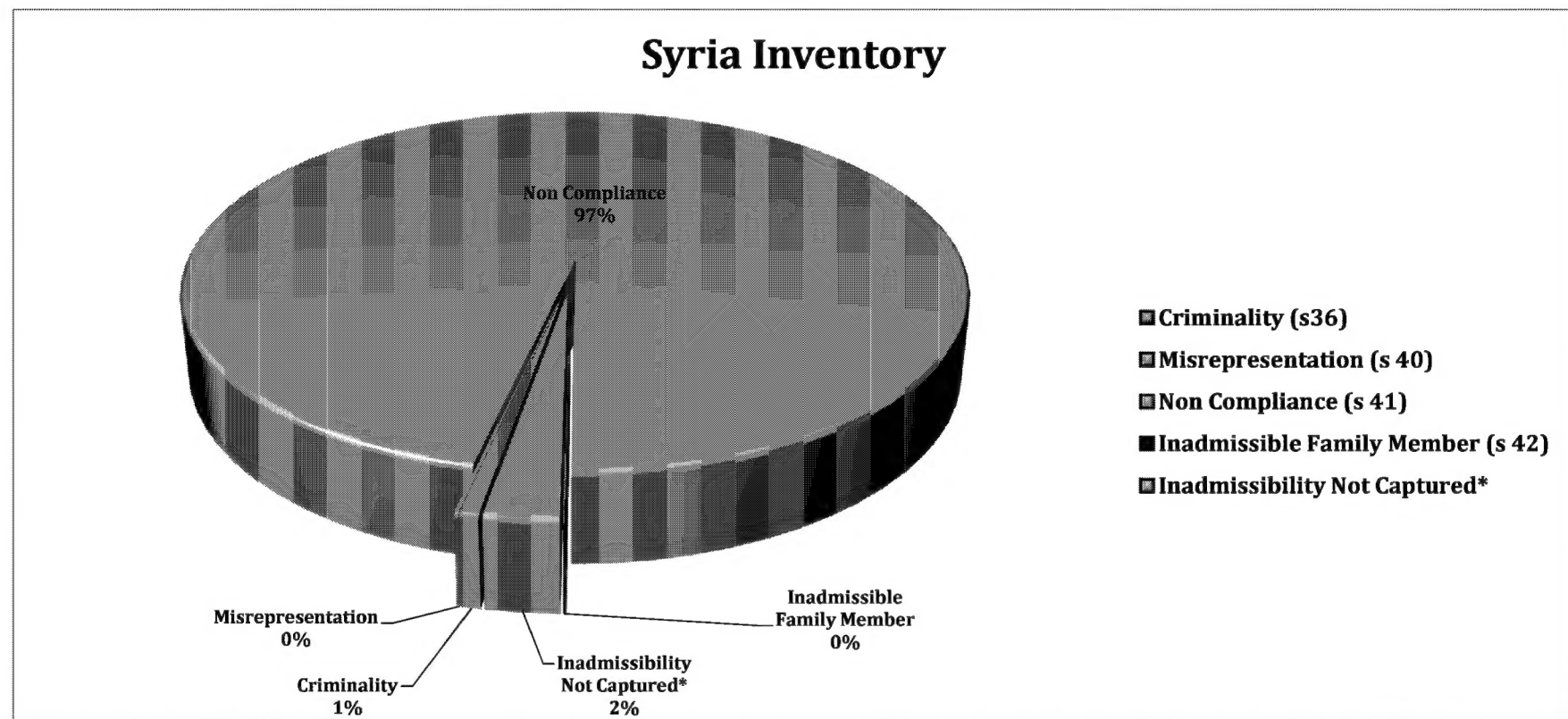
Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| SYRIA REMOVAL INVENTORY (ADR imposed March 15, 2012) | | | | | |
|--|------------------|-------------------|----------------|----------------------|--------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Criminality (s36) | 2 | 1 | 4 | 2 | 9 |
| Misrepresentation (s 40) | 1 | 0 | 0 | 1 | 2 |
| Non Compliance (s 41) | 50 | 32 | 83 | 1,196 | 1,361 |
| Inadmissible Family Member (s 42) | 0 | 0 | 0 | 1 | 1 |
| Inadmissibility Not Captured* | 4 | 1 | 4 | 27 | 36 |
| Total | 57 | 34 | 91 | 1,227 | 1,409 |



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

Removal Sub-Inventory Definitions

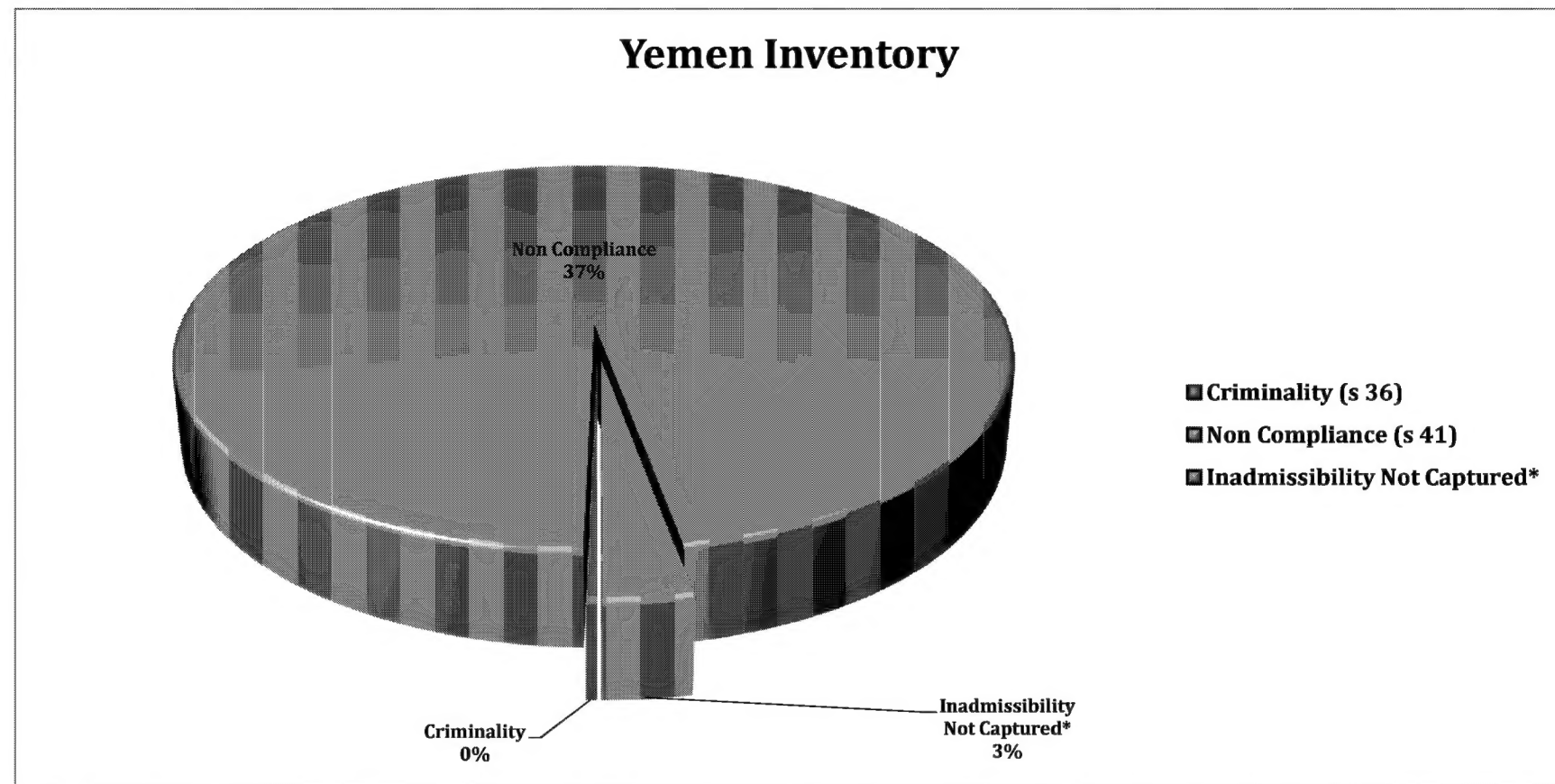
Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| YEMEN REMOVAL INVENTORY (ADR imposed May 7, 2015) | | | | | |
|---|------------------|-------------------|----------------|----------------------|------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Criminality (s 36) | 0 | 1 | 1 | 0 | 2 |
| Non Compliance (s 41) | 18 | 14 | 13 | 525 | 570 |
| Inadmissibility Not Captured* | 4 | 1 | 0 | 12 | 17 |
| Total | 22 | 16 | 14 | 537 | 589 |



**Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)*

Removal Sub-Inventory Definitions

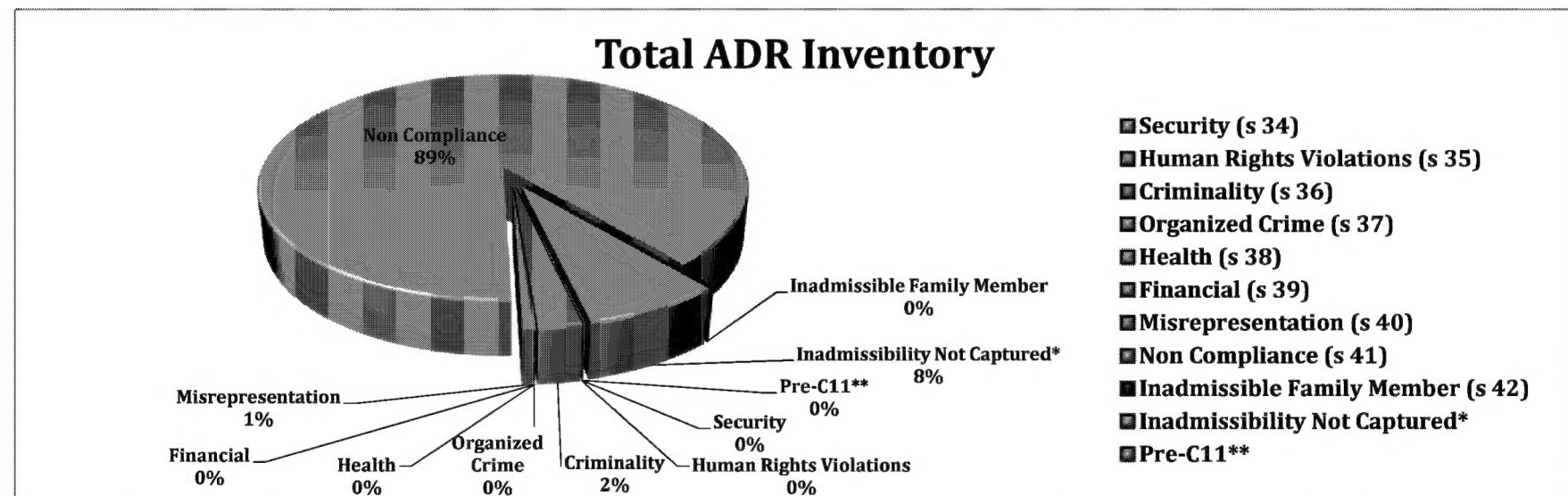
Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.

| TOTAL ADR REMOVAL INVENTORY | | | | | |
|-----------------------------------|------------------|-------------------|----------------|----------------------|---------------|
| Inadmissibility | Wanted Inventory | Working Inventory | Stay Inventory | Monitoring Inventory | Total |
| Security (s 34) | 0 | 0 | 1 | 0 | 1 |
| Human Rights Violations (s 35) | 1 | 0 | 2 | 1 | 4 |
| Criminality (s 36) | 30 | 53 | 155 | 74 | 312 |
| Organized Crime (s 37) | 0 | 1 | 0 | 0 | 1 |
| Health (s 38) | 2 | 0 | 0 | 1 | 3 |
| Financial (s 39) | 1 | 1 | 0 | 1 | 3 |
| Misrepresentation (s 40) | 35 | 4 | 18 | 25 | 82 |
| Non Compliance (s 41) | 1,438 | 765 | 1,096 | 8,412 | 11,711 |
| Inadmissible Family Member (s 42) | 0 | 0 | 1 | 1 | 2 |
| Inadmissibility Not Captured* | 163 | 75 | 132 | 622 | 992 |
| Pre-C11** | 0 | 0 | 1 | 0 | 1 |
| Total | 1,670 | 899 | 1,406 | 9,137 | 13,112 |



*Due to system related issues post FOSS decommissioning, these cases do not have an inadmissibility associated in National Case Management System (NCMS)

**Pre Immigration and Refugee Protection Act (IRPA) cases

Removal Sub-Inventory Definitions

Working Inventory contains cases that are being processed for removal including those who have access to pre-removal risk assessments.

Stay Inventory includes cases where litigation is in process, pre-removal risk assessments are pending, temporary suspension of removals are imposed, or foreign nationals are serving a term of imprisonment.

Monitoring Inventory includes cases that are pending refugee determination or pending permanent resident status.

Wanted Inventory includes cases under review to determine if a warrant is required or cases where a warrant has been issued for the arrest, detention, and removal of foreign nationals.